

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Ref. No.: - NIKKI/2017-18/

Date: 14.07.2017

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Notice of Board Meeting

Ref.: Scrip Code - 531272

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th day of August, 2017 at 11:00 A.M. at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi - 110024, to, inter alia, consider & approve the un-audited financial results for the quarter ended June 30, 2017 & any other business with the permission of chair.


The information contained in this notice is also available on the Company's website www.nikkiglobal.com as also on the website of BSE Ltd. www.bseindia.com.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited


(Mohit Choudhary)
Company Secretary
M. No.: A49177