

# 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](http://www.nikkiglobal.com) | E-mail: [info@nikkiglobal.com](mailto:info@nikkiglobal.com)

Ref. No.: - NIKKI/2016-17/

Date: 20.10.2016

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 Tuesday, 8<sup>th</sup> day of November, 2016 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 September 30, 2016 & 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](http://www.nikkiglobal.com) as also on the website of BSE Ltd.-[www.bseindia.com](http://www.bseindia.com).

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited



(Gunjita Kalani)  
Company Secretary  
M. No.: A39187