

August 3, 2017

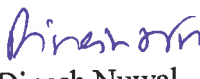
To,
Mr. Chirag Sodawaterwalla
DCS - Listing
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on August 11, 2017, interalia, to approve the Unaudited Financial Results for the quarter ended June 30, 2017.

Kindly acknowledge the receipt.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

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