

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

Date: 17.01.2019

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 read with 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, 6th day of February, 2019 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 and take on record the Un-audited financial results for the quarter and nine months ended on December 31, 2018 & any other business with the permission of chair.

The information contained in this notice is available on the Company's website www.nikkiglobal.com and 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



(Disha Bajpai)
Company Secretary
M. No. A37897