

NIKKI GLOBAL FINANCE LTD.

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

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

Date: 04.09.2021

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

Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Ref.: Scrip Code - 531272

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today on Saturday, September 4, 2021, commenced at 4:30 p.m. and concluded at 5:00 p.m. at the registered office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi - 110024, inter alia, has transacted the following businesses:

- 1 Approved the draft of Director's Report of the Company for the Financial Year ended on March 31, 2021, and took note of the Financial Statements including Audited Balance Sheet, Profit & Loss Account for the Financial Year ended on March 31, 2021 and the Reports of Board of Directors and Auditors thereon for consideration, approval and adoption at the ensuing Annual General Meeting.

2. Approved the draft of notice calling Annual General Meeting scheduled to be held on September 30, 2021, & authorized Mr. Disha D. Singh to

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3. approved appointment of Scrutinizer, for Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and E-voting (including re-mote E-voting) conducted at Annual General Meeting in fair and transparent manner.
4. Authorized Mr. Ashesh Agarwal, Managing Director and Ms. Disha Bajpai, Company Secretary of the Company jointly or severally to make all the Compliances for the purpose of conducting Annual General Meeting and do all the acts, deeds and matters to conduct Annual General Meeting.
5. Approved all other matters connected with the Annual General Meeting of the Company.

The information contained in this letter / outcome is also available on the Company's website www.nikkiglobal.com.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)
Managing Director
DIN: 02319026