

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: 26.08.2019

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 Monday, August 26, 2019 commenced at 11:00 a.m. and concluded at 4:00 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, 2019, and took note of the Financial Statements including Audited Balance Sheet, Profit & Loss Account for the Financial Year ended on March 31, 2019 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 26, 2019 & authorized Ms. Disha Bajpai, Company Secretary of the Company to issue notice to all the Shareholders of the Company and other persons entitled to receive notice of Annual General Meeting under the provisions of Companies Act, 2013 read with rules made thereunder.
3. Discussed and approved all other matters as contained in notice of Annual General Meeting in detail including re-appointment of Independent Directors for second term of five years and also approved appointment of

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Scrutinizer, for E-voting (including re-mote E-voting) and Poll conducted at Annual General Meeting in fair and transparent manner.

4. Approved the draft Calendar of events of ensuing Annual General Meeting.

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



(Disha Bajpai)
Company Secretary
M. No. A37897