

Date: 27.08.2019

To:
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Plot no. Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subj: Calendar of Events for Annual General Meeting (AGM)

Ref: Scrp Code - 531272

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on August 26, 2019, approved Calendar of Events for the purpose of Annual General Meeting of the Company, scheduled to be held on September 26, 2019.

S. No.	Particulars	Dates
1.	Date of Board Resolution for approving the Notice AGM	26.08.2019
2.	Date of appointment of Scrutinizer	26.08.2019
3.	Cut-off date for determining shareholders entitled to receive Notice of AGM, Annual Report	23.08.2019
4.	Date of Completion of dispatch of AGM Notice and Annual Report	29.08.2019
5.	Newspaper Advertisement Date	30.08.2019
6.	Cut-off date for providing e-voting rights	19.09.2019
7.	Book Closure	From 19.09.2019 to 26.09.2019
8.	E-Voting Start Date & Time	23.09.2019 at 9.00 am
9.	E-Voting End Date & Time	28.09.2019 at 5.00 pm
10.	Date of AGM & Time	26.09.2019 at 11.00 am
11.	Date of Closing of proceeding of AGM	26.09.2019
12.	Last date of submission of Report by Scrutinizer of voting and Polls	28.09.2019
13.	Last Date of Declaration of Results by Chairman	28.09.2019

You are requested to kindly take the same on record.

Thanking You,
for Nirki Global Finance Limited


Pooja Singh
D Dalal Nagar
Company Secretary
M. No. A37897