

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

Ref. No.: - NIKKI/2017-18/

Date: 15.01.2018

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 Tuesday, 6th day of February, 2018 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 and approve the Un-audited financial results for the quarter ended December 31, 2017 & any other business with the permission of chair.

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



(Ashesh Agarwal)
Managing Director
DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur -208022