

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

Ref. No.: NIKKI/2016-17/

Date: 17.10.2016

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub: Notice of Board Meeting considering appointment of Statutory Auditor (Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 531272

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 25th day of October, 2016 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 the appointment of M/s Rajani Mukesh & Associates, Chartered Accountants, Kanpur to fill the Causal vacancy caused by resignation of our Statutory Auditor, M/s J Agarwal & Associates and any other business with the permission of chair. M/s Rajani Mukesh & Associates, have expressed their consent and eligibility for appointment as Statutory Auditor of the Company through their letter dated 15th October, 2016, a copy of the same is enclosed herewith and if their appointment made at the aforesaid scheduled Board Meeting will be subject to the approval of the members of the Company pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder.

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 information and record.

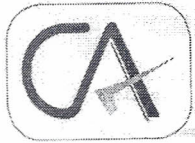
Thanking You,

Your's faithfully,

For Nikki Global Finance Limited


(Gunjita Kalani)
Company Secretary
M. No. A39187

Encl.: as above



RAJANI MUKESH & ASSOCIATES

Chartered Accountants

510, Prem Ratan Vatika,

7/180, Swaroop Nagar, Kanpur – 208 002.

Phones: Off. 0512-3043251, Mob : 09307929209, 09839035251

e-mail : rajani.ca@gmail.com

To,
The Board of Directors,
Nikki Global Finance Ltd.
I-9, LGF, Lajpat Nagar-1,
New Delhi -110 024

Dear Sirs,

Reg: Consent & Certificate for appointment as auditor under the Companies Act, 2013 ("the Act")

With reference to your letter dated 15.10.2016, seeking our consent and eligibility for being appointed as statutory auditor of the Company. We give our consent for being appointed as auditor of the Company subject to the shareholder's approval.

Further, in pursuance of requirement of Section 139 of the Companies Act, 2013 and rule 4 of Companies (Audit and Auditors) Rules, 2014, we hereby confirm that:

- (1) The firm is eligible for appointment and is not disqualified for appointment under Section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made thereunder.
- (2) Our proposed appointment would be as per the term provided under the Act.
- (3) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
- (4) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.

Thanking You,
For Rajani Mukesh & Associates

Chartered Accountants

CHARTERED
ACCOUNTANTS

Mukesh Rajani

(Prop.) M.No. 073098

Date: 15.10.2016

Place: Kanpur