

**BHARAT NIDHI LIMITED**

(CIN:L74899DL1942PLC000644)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Email:bharatnidhi1@gmail.com, Phone No.: 011-43562982, Website: www.bharatnidhi.com

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2017 at 11.15 a.m. at its Registered office to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

The above information is also available on the website of the Company www.bharatnidhi.com and on the website of the stock exchange (CSE) www.cse-india.com.

Place: New Delhi

Date: 31.10.2017

By **Order of the Board**  
For **Bharat Nidhi Limited**  
Sanket Kumar Aggarwal  
(Chief Financial Officer)