

**BHARAT NIDHI LIMITED**

(CIN:L74899DL1942PLC000644)

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

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

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 4, 2017 at 11.00 A.M. at its Registered office, to consider and approve, inter-alia, the Unaudited Financial Results for the Quarter ended June 30, 2017.

The above information is also available on the website of the Company www.bharatnidhi.com and sent to the Calcutta Stock Exchange Ltd.

Place: New Delhi

Date: 20/07/2017

By **Order of the Board**  
For **Bharat Nidhi Limited**

Sd/-

Company Secretary