

Bharat Nidhi Limited

CIN : L74899DL1942PLC000644

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone : 011-43562982, Website : www.bharatnidhi.com E-mail : bharatnidhi1@gmail.com

February 11, 2019

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Change in Venue of the Board Meeting

Dear Sir/Madam,

In continuation to our Notice dated February 1, 2019 of Board Meeting which is Scheduled on Tuesday, February 12, 2019 at 4.30 P.M., please note that the said Board Meeting will now be held on same day at 15th floor, banquet hall, The Hans Hotel, Hansalaya Building, 15, Barakhamba Road, Connaught Place, New Delhi-110001 at 4.30 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bharat Nidhi Limited**



Amita Gola
Company Secretary
FCS-5318

CC:

NSDL Trade World A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	CDSL 25 th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
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