

# Bharat Nidhi Limited

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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 12, 2019

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company in its Meeting held on February 12, 2019 has approved the amendment in the Object Clause of the Memorandum of Association of the Company, subject to the approval of shareholders of the Company by passing of Special Resolution.

Kindly acknowledge receipt of this letter.

Thanking You,

Yours faithfully,  
For **Bharat Nidhi Limited**



**Amita Gola**  
**Company Secretary**  
**FCS 5318**