

Date-17<sup>th</sup> May 2018

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Ref- Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

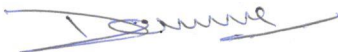
Notice is hereby given, pursuant to Regulations 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of The Board of Directors of the Company is scheduled on Wednesday 30<sup>th</sup> May 2018, Amongst other items, to consider the Agenda as given below:

1. To discuss and approve the Balance Sheet, Profit and Loss account along with Schedule and Notes to accounts and the Cash Flow Statement, for the Financial Year ended 31<sup>st</sup> March 2018.
2. To take on record the Auditor' Report on Annual Accounts for the financial year ended 31<sup>st</sup> March 2018.
3. To approve the Director's report for the year ending 31<sup>st</sup> March 2018.
4. To approve the Notice for calling of the Annual General Meeting of the Company.
5. Fixing the Record date/ closer of Register of Member.

Thanking You

Yours Faithfully,

FOR Techindia Nirman Limited



Authorized Signatory