

2nd September, 2017

To,

The BSE Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Ltd.,
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation of dispatch of 13th Annual Report, the Annual General Meeting Notice and newspaper publication

In compliance with the applicable regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate you that the 13th Annual Report and the notice of the 13th Annual General Meeting have been sent to the shareholders of the Company via physical / electronic mode, as the case may be on Friday, the 1st September, 2017.

The notice of Annual General Meeting and the 13th Annual Report have been uploaded on the website of the company www.niteshestates.com

Further, we also enclose the copies of the clippings of the newspaper publications, published on Saturday, the 2nd September, 2017 in,

- (i) Financial Express (English) – All India Edition
- (ii) Hosa Digantha (Kannada) – Regional Edition

Request you to take the same on record.

Thanking you,

For **NITESH ESTATES LIMITED**



D SRINIVASAN
Company Secretary & Chief Compliance Officer



Encl.: a/a

Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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