



Date: 30th October, 2013

To,
The Bombay Stock Exchange Limited
Market Operation Department,
P.J. Tower,
Dalal Street,
Mumbai - 400 001

Subject: - Outcome of the Board Meeting held on 30th October, 2013 at 11.00 A.M.

Dear Sir,

The Board of Directors of the Company at their meeting held on 30th, October 2013 at 11.00 AM has inter alia transacted the followings:-

1. Approved the reclassification of Authorized Share Capital of the Company by consolidating its Face Value from Rs. 10/- to Rs. 100/- per share and to alter Memorandum of Association accordingly, subject to the approval of members by way of Postal Ballot under Section 192A of the Companies Act, 1956
2. Appointed Mr. Suhas S. Ganpule, Practising Company Secretary as a Scrutinizer to carry out the Postal Ballot process in a fair and transparent manner.
3. Approved the Details of Calendar of Events for Postal Ballot.
4. Appointed Mr. Cajetan Dsouza as an Additional Independent Director of the Company.

Thanking You,

For Nivayah Infrastructure & Telecom Services Limited

Director

CC: -
Listing Department
Madhya Pradesh Stock Exchange
201, 'Palika Plaza',
Phase-II, M.T.H. Compound,
INDORE - (MP) 452 001

Nivayah Infrastructure & Telecom Services Ltd.

Corporate Office: E - 601/602, Remi Bizcourt, Shah Ind. Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400 053 | Tel.: 022- 31925850

Regd. Office: Sodani Complex, 39, A. B. Road, Patwardhan Marg, Dewas (M.P.) - 455001 | Tel.: 07272 - 222342

www.nivayah.com | Email: sales@nivayah.com