

October 30, 2017

To  
The General Manager,  
(Listing & Corporate Relations)  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400001

**Ref.:** Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015

**Sub:** Outcome of Board Meeting of the Company held on October 30, 2017

**Script Code:** 538772

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our letter dated on October 18, 2017, we hereby inform that the Board of Directors, at its meeting held today i.e. Monday, October 30, 2017 at 307, 3<sup>rd</sup> Floor, Marathon Icon, Off. Ganpatrao Kadam Marg, Lower Parel (West), Mumbai – 400 013 has, inter alia, approved the following:

1. Unaudited Standalone Financial Results for the half-year/ quarter ended September 30, 2017.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

- a) The statement showing the Unaudited Standalone Financial Results for the half-year/ quarter ended September 30, 2017.
  - b) Statement of Assets and Liabilities for the Half-year ended September 30, 2017.
  - c) Limited Review Report on the Unaudited Financial Results for the half-year/ quarter ended September 30, 2017.
2. Further pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5, 2016, we hereby declare that the

**Niyogin Fintech Limited**  
(erstwhile M3 Global Finance Limited)  
(CIN L65910MH1988PLC239746)

**Reg Office:** 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400 013  
Tel: 022 6251 4646 | email : info@niyogin.in | Website : www.niyogin.in



Statutory Auditors have expressed an unmodified opinion in respect to unaudited financial result for the half-year/ quarter ended on September 30, 2017.

The meeting of the Board of Directors commenced at 3:15 p.m. and concluded at 5.00 p.m.

Kindly take the same on your records.

Yours truly,

**For Niyogin Fintech Limited**  
**(Erstwhile as M3 Global Finance Limited)**



**Ms. Shraddha Dalvi**  
**Company Secretary & Compliance Officer**

**M. No.: FCS 8907**

**Address:** 307, 3<sup>rd</sup> Floor, Marathon Icon,  
Off. Ganpatrao Kadam Marg, Lower Parel (West),  
Mumbai-400013

