

7th February, 2018

To
The General Manager,
(Listing & Corporate Relations)
BSE Limited
25th 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 Wednesday, 7th February, 2018

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 24th January, 2018, we hereby inform that the Board of Directors, at its meeting held today i.e. Wednesday, February 7, 2018 at The Empire Business Centre, Meeting Room No. 1, Empire Industries Ltd., 414, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, has, inter alia, approved the following:

1. Unaudited Standalone Financial Results for the nine-months/ quarter ended December 31, 2017.

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

- a) The statement showing the Unaudited Standalone Financial Results for the nine-months/ quarter ended December 31, 2017.
- b) Limited Review Report on the Unaudited Financial Results for the nine months/ quarter ended December 31, 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 Statutory Auditors have expressed an unmodified opinion in respect to unaudited financial result for the nine months/ quarter ended December 31, 2017.

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

3. Appointment of Mr. Mandar Godbole (ACS 30240) as the Company Secretary & Compliance Officer w.e.f. 8th February, 2018.
4. Appointment of Mr. Sandeep Kumar as the Chief Financial Officer of the Company w.e.f. 8th February, 2018.

The Board has also at the said meeting taken on record:

1. Resignation of Ms. Shraddha Dalvi (FCS 8907) as the Company Secretary & Compliance Officer w.e.f. close of business hours on 7th February, 2018.
2. Resignation of Mr. Arnab Bhattacharya from the Chief Financial Officer of the Company w.e.f. close of business hours of 7th February, 2018.

The meeting of the Board of Directors commenced at 5 p.m. and concluded at 7.00 p.m.

Kindly take the same on your records.

Yours truly,

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

Mr. Makarand Patankar
Whole-Time Director
DIN - 01584128

Niyogin Fintech Limited

(erstwhile M3 Global Finance Limited)

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