



# Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,  
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,  
Listing Compliance Department  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 21.11.2018

**BSE Scrip Code: 541418**

Dear Sir/Madam,



**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 27<sup>th</sup> Day of November, 2018.**

We hereby inform you that the meeting of Board of Directors of Nakoda Group of Industries Limited will be held on Tuesday, 27<sup>th</sup> day of November, 2018 at 03.30 P.M. at the registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 M.H. to transact the following matters:-

1. Appointment of Mr. Hareshkumar Ranaranjit Prashad having Din: - 08282123 as the Additional Director in the company.
2. Review of Operation.
3. Any other matter with the permission of the Chair.

You are requested to take the above on your records.

**For Nakoda Group of Industries Limited**

**Pratul Wate**  
**(Company Secretary & Compliance Officer)**