



# 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: 11.08.2018**

**BSE Scrip Code: 541418**

**Sub: Outcome of the Board Meeting.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, Please be informed that the meeting of the Board of Directors of the Nakoda Group of Industries Limited was held today i.e. on Saturday, 11<sup>th</sup> August, 2018 at the registered office of the company and approved the following:-

1. Appointment of R. A. Daga & Co., (Mrs. Rachana Anand Daga) Company Secretaries, Nagpur as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company.
2. Review of Operation of the company.

You are requested to take the above on your records.

**For Nakoda Group of Industries Limited**

  


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