



# 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,

Date: - 07.10.2020

**Bombay Stock Exchange Limited (BSE Ltd)**

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code:-541418**

**Sub: - Outcome of the Board Meeting held on 07<sup>th</sup> October, 2020.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the company at their meeting held on 07.10.2020 inter alia, considered and approved the following matters:-

1. Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Financial Statements, Annual Return, Audit Report, Report of Secretarial Auditor etc. for the year ended on 31<sup>st</sup> March, 2020.
2. The Notice Convening the 7<sup>th</sup> Annual General Meeting of the Company and also the matters connected thereto.
3. Record Date /Cutoff Date for the 7<sup>th</sup> Annual General Meeting of the Company will be 28.10.2020 to indentify the members who are entitled to vote in the Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from 29.10.2020 to 06.11.2020 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2020.
4. The 7<sup>th</sup> Annual General Meeting of the company will be held on **Friday, 06<sup>th</sup> day of November, 2020, at 10.30 A.M.** through Video Conferencing / Other Audio Visual means. The venue of the meeting shall be deemed to be the registered office of the company at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008.
5. Appoint & Regularize of Mrs. Neeta Ajay Jain (DIN: - 08890824), as the Woman Director at the 7<sup>th</sup> Annual General Meeting of the company.
6. Appoint and Regularize Mr. Sandeep Jain (DIN: - 01620138) as Independent Director of the company at the 7<sup>th</sup> Annual General Meeting of the company.

CIN: - L15510MH2013PLC249458





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7. Recommended to the Member for the Appointment of M/s Manish N. Jain & Co., Chartered Accountants, Nagpur (FRN: - 138430W) as the Statutory Auditor of the Company at the ensuing Annual General Meeting of the Company.
8. Approved the Increase in Remuneration of Managing Director as well as Whole Time Director of the company, subject to approval of the members in the ensuing AGM.
9. Approval of Related Party Transactions for the financial year 2020-2021, subject to approval of the members in ensuing AGM.
10. Authorization given to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), CDSL to provide facility and support for conducting E- Voting at AGM.
11. M/s. R. A. Daga & Co. (Mrs. Rachana Daga) Practicing Company Secretaries, Nagpur is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.

Please note that the meeting of the Board of Directors of the company commenced at 04.30 P.M. and concluded at 5.15 P.M. by giving vote of thanks.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Yours truly,

**For Nakoda Group of Industries Limited**

  


**Pratul Wate**

**Company Secretary & Compliance Officer**