



# 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,  
**Bombay Stock Exchange Limited (BSE Ltd)**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: - 30.09.2020

**BSE Scrip Code:-541418**

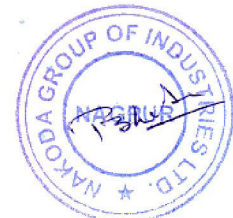
**Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on 07.10.2020 at 04.30 P.M. to consider and approve the following matters:-

1. The Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial 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. To decide book closure date and Cutoff Date for e-voting purpose in the 7<sup>th</sup> Annual General Meeting of the Company.
4. To decide the Day, Date, Time and Venue for the 7<sup>th</sup> Annual General Meeting of the Company.
5. Appoint and Regularize 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.
7. Recommendation 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.

CIN: - L15510MH2013PLC249458





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8. To consider and propose to increase 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 to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL, CDSL to provide facility and support for conducting E- Voting at AGM.
11. To Appoint Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.
12. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading window for purchasing / selling or dealing in company shares will be closed for the promoter as well as promoter Groups from 30<sup>th</sup> September, 2020 to 09<sup>th</sup> October, 2020 to prevent Insider Trading.

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**

