



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: 22.04.2019

BSE Scrip Code: 541418

Sub: Outcome of the Board Meeting held on Monday 22nd April, 2019.

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 Monday, 22nd April, 2019 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. Disclosure of Interest of the Directors of the company.
3. Review of Operation of the company.
4. Adoption of the new Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information under SEBI (PIT) Regulation, 2015.

The meeting started on 4.30 P.M. and concluded on 05.30 P.M.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited


Pratul Wate
(Company Secretary & Compliance Officer)



CIN: - U15510MH2013PLC249458