



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: 12.04.2019

BSE Scrip Code: 541418

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, 22nd Day of April, 2019.

We hereby inform you that the meeting of Board of Directors of Nakoda Group of Industries Limited will be held on Monday, 22nd day of April, 2019 at 04.30 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 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 directors of the company.
3. Adoption of the new Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information under SEBI (PIT) Regulation, 2015.
4. Review of Operation
5. 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)



CIN: - U15510MH2013PLC249458