

NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited) (An ISO 9001 : 2008 Certified Company)





NPL/BSE/08/2019-20

Date: May 21, 2019

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001

> Scrip Code: 511714 Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub: Intimation under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018

JEC

In continuation to our earlier letter dated March 09, 2019 regarding appointment of directors, we would like to confirm that Shri Prabhat Kumar Srivastava, have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018.

Kindly take the same on record.

Thanking You

Yours faithfully

For Nimbus Projects Limited

Sahil Agarwal

Company Secretary & Compliance Officer

Mem No.: A36817

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