



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: - 07.10.2020

BSE Scrip Code:-541418

Sub: - Intimation of Book Closure / Record Date for the purpose of 7th Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, The register of members and share transfer book of the company will remain closed from Thursday 29th day of October, 2020 to Friday 06th day of November, 2020 (both days inclusive) for the purpose of 7th Annual General Meeting of the Company to be held on Friday 6th November, 2020. Record Date /Cutoff Date for the 7th Annual General Meeting of the Company will be 28.10.2020 to identify the members who are entitled to vote in the Annual General Meeting.

Please take the note of same in your record.

Yours truly,
For Nakoda Group of Industries Limited


Pratul Wate
Company Secretary & Compliance Officer



Encl: - As Above