



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: 06.11.2019

BSE Scrip Code: 541418

Dear Sir/Madam,

Re-Scheduling of Board Meeting

Sub: Intimation of Board Meeting of the company has been Re-scheduled and to be held on 14th Day of November, 2019.

Pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of Board of Directors of Nakoda Group of Industries Limited has been Re-Scheduled due to the non availability of Auditors on 13.11.2019 and to be held on **14th Day of November, 2019** at 04.00 P.M. (Instead of **13th Day of November, 2019** as intimated earlier vide letter Dt. 06.11.2019) at the registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 M.H. to transact the following business:-

1. To consider and approve the Un-Audited Financial Results of the company for the Half Year ended on 30th September, 2019 along with the Limited Review Report.
2. Any other business matter, with the permission of the chair.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and 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 06th November, 2019 to 16th November, 2019 to prevent Insider Trading.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited

Pratul Wate
Pratul Wate

(Company Secretary & Compliance Officer)



CIN: - U15510MH2013PLC249458