



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: 09.08.2018

BSE Scrip Code: 541418

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Friday, 17th Day of August, 2018.

Pursuant to the Regulation 29 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 will be held on Friday, 17th day of August, 2018 at 11.30 A.M. at the registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 M.H. to consider and approve the following matters:-

1. The Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Auditors, Audited Financial Statements of the company etc. For the year ended on 31st March, 2018.
2. The Notice Convening the 5th Annual General Meeting of the Company.
3. Any other matter with the permission of the chair.

Further, as per the 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 10th August, 2018 to 21st August, 2018 to prevent Insider Trading.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited



Pratul Wate
(Company Secretary & Compliance Officer)

CIN: - U15510MH2013PLC249458