



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: 30.12.2019

BSE Scrip Code: 541418

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, 6th Day of January, 2020.

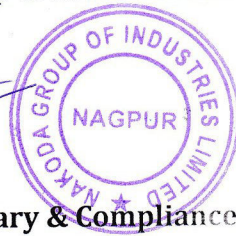
We hereby inform you that the meeting of Board of Directors of Nakoda Group of Industries Limited will be held on Monday, 6th day of January, 2020 at 04.30 P.M. at the registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 M.H. to transact the following matters:-

1. Appointment of Mr. Sandeep Jain having Din: - 01620135 as the Non-Executive Independent Director in the company.
2. To consider the resignation of Mr. Pawan Kumar Jain having Din: - 02074733 from the post of Independent Director of the company.
3. 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: - L15510MH2013PLC249458