

To,

Date: - 21.01.2021

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company held on 21.01.2021 at 02.30 P.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. To Increase Authorized Share Capital of the company from the present 8,00,00,000/- (Rupees Eight Crores only) divided into 80,00,000 (Eighty Lakhs) Equity Shares having face value of Rs. 10/- each share to 12,00,00,000/- (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crores Twenty Lakhs only) Equity Shares having face value of Rs. 10/- each share, subject to approval of the members in ensuing EGM.
2. To Issue the Bonus Shares in the ratio of 5:8 i.e. 5 new bonus equity shares of face value of Rs. 10/- each for the 8 existing equity shares of face value of Rs. 10/- each held by the shareholders, subject to approval of members in ensuing EGM.
3. Approved the Migration Process from BSE SME Platform to Main Board of BSE, Subject to approval of members in ensuing EGM and fulfillment of Migration Criteria by the company as per BSE Migration policy.
4. Approved the Notice Convening the Extra - Ordinary General Meeting of the Company and also the matters connected thereto.
5. Book closure dates would be 06.02.2021 to 15.02.2021 (both days inclusive) and Cutoff Date / Record date for e-voting purpose will be 05.02.2021 and Cutoff date to consider members for sending EGM Notice will be 22.01.2021.
6. The Extra - Ordinary General Meeting of the Company will be held at the registered office of the company on 15.02.2021 at 10.30 A.M. to transact the business mentioned as per the Notice of the Extra - Ordinary General Meeting of the Company.
7. Given Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL and CDSL and Company Secretary of the Company to provide facility and support for conducting E- Voting at AGM and conducting Extra - Ordinary General Meeting through Video Conferencing and to complete all the formalities with regards to the issue of Bonus Equity Share of the Company, subject to approval of shareholders in the ensuing EGM.



NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



8. Mrs. Rachana Daga (Proprietor of R.A. Daga & Co.) Membership No: - 5522 Practicing Company Secretaries, Nagpur is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the EGM Proceedings.

The Board Meeting concluded at 6.45 P.M.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Yours truly,

For Nakoda Group of Industries Limited



Pratul Wate
Company Secretary & Compliance Officer
(Membership No. : - A49131)