



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: 02.11.2018

BSE Scrip Code: 541418

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, Please be informed that the meeting of the Board of Directors of the Nakoda Group of Industries Limited was held today i.e. on Friday, 02th November, 2018 at the registered office of the company and approved the following:-

1. Acceptance of proposal for Takeover of present Credit Facilities from Bank of India to HDFC Bank Limited: - The Board has accepted the proposal for Takeover of present Credit Facilities from Bank of India to HDFC Bank and also accepted the sanction and Disbursement of credit facilities as per the Terms & Conditions of HDFC Bank.
2. Review of Operation of the company.

The Meeting ends at 4.30 P.M. You are requested to take the above on your records.

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director

