



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

March 05, 2019

To
The Manager,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Resignation of Whole Time Director and Company Secretary cum Compliance Officer

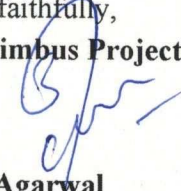
In terms of the provisions of Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Lalit Agarwal (DIN: 00003903), Whole Time Director & Company Secretary has tendered his resignation and will be relieved at the close of the business hours on March 05, 2019 from the post of Whole Time Director as well as Company Secretary cum Compliance Officer of the Company. The Copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Nimbus Projects Limited


Bipin Agarwal
Managing Director
DIN: 00001276

