

NAKSH PRECIOUS METALS LIMITED

(Formerly Known as Vaksons Automobiles Limited)

Registered Office - 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market
Prashant Vihar, North West, New Delhi – 110085.

CIN - L32111DL2003PLC119052

E-mail Id- info@nakshmetals.com Website- www.nakshmetals.com

Tel: 0130-2218572 Fax: 0130-2218572

February 25, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 539402

Dear Sir / Madam,

Sub: Corporate Announcement under Regulation 29(1) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation to convene Board Meeting on Saturday, March 02, 2024


Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 02, 2024, at the Registered Office of the Company to transact the following business matters:

1. To consider and approve the expansion & diversification plan of the Company in the business of Real Estate Developer and Agro processing and trading, subject to receipt of applicable approvals, as may be required and subject to the approval of members.
2. Any other business as the Board deemed fit to discuss, with the permission of the chair.

You are requested to kindly update above information on your record.

Thanking You,

FOR NAKSH PRECIOUS METALS LIMITED
(FORMERLY KNOWN AS VAKSONS AUTOMOBILES LIMITED)


SNEHA VI PATE
(DIN: 09693222)
Managing Director

