



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,

Date: - 12.08.2019

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 held on 12th August, 2019.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the company has, at their meeting held on 12.08.2019 inter alia, considered and approved the following matters:-

1. Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Financial Statements, Audit Report, Report of Secretarial Auditor etc. for the year ended on 31st March, 2019.
2. The Notice Convening the 6th Annual General Meeting of the Company and also the matters connected thereto. The 6th Annual General Meeting of the company will be held at Nakoda Group of Industries Limited, 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 on Thursday, 26th September, 2019 at 10.00 A.M.
3. Record Date /Cutoff Date for the 6th Annual General Meeting of the Company will be 30.08.2019 to indentify the members who are entitled to vote in the Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2019 to 26.09.2019 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2019.
4. Re-appointment of Mrs. Manju Choudhary, as Director who retires by rotation at the 6th Annual General Meeting of the company.

Please note that the meeting of the Board of Directors of the company commenced at 12.30 P.M. and concluded at 1.30 P.M. by giving vote of thanks.

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



CIN: - U15510MH2013PLC249458