



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,
Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: - 27.06.2020

BSE Scrip Code:-541418

Sub: - Re-scheduling of the Board Meeting for Considering & Approving the Audited Financial Results of the Company for the year ended 31.03.2020 and discussion and consideration of other matters also.

Ref. SEBI Circular No. SEBI/HO /CFD /CMD1/CIR/P /2020 /106 dated June 24, 2020 regarding extension of time for submission for financial results for the year Ended 31st March, 2020.

Dear Sir/Madam,

This is in continuation of our letter dated June 22, 2020 where we had informed that the Board meeting of the Company to consider the audited Financial Results of the Company for the Half year and year ended on March 31, 2020 scheduled on June 30, 2020. Considering the present situation due to spread of COVID-19 pandemic and in view of the SEBI Circular No. SEBI/HO /CFD /CMD1/CIR/P /2020 /106 dated June 24, 2020, the aforesaid Board Meeting has been re-scheduled on Wednesday, July 08, 2020 inter-alia, to consider, approve and take on record the following:-

- 1. To consider and approve the Audited financial results along with the Audit Report of the company for the Half Year and Year ended 31st March, 2020.**
- To Consider and note the Declarations received from the Directors of the Company as required u/s 164 of the Companies Act, 2013.
- To Consider and note the disclosure of interest received from the Directors of the company as required u/s 184 of the Companies Act, 2013.

CIN: - L15510MH2013PLC249458





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4. To Consider and note the Declarations received from all the Independent Directors of the Company as required u/s 149 (7) of the Companies Act, 2013.
5. To Appoint R. A. Daga & Co., (Mrs. Rachana Anand Daga) Company Secretaries, Nagpur FCS: - 5522, CP No.- 5073 as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the F.Y. 2020-2021.
6. To Appoint Rajesh S. Rathi & Co. (Chartered Accountants), Nagpur Membership No. 402833 as the Internal Auditor of the Company for the F.Y. 2020-2021.
7. Any other matter with the permission of chair.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the company's internal code of conduct for prevention of insider trading, it was intimated that the trading window for dealing in Equity Shares of the company by all the designated persons of the company and their immediate relatives shall be closed from 1st April, 2020 until 48 hours after the declaration of financial results by the company for the half year and year ended 31.03.2020.

Accordingly, you please note that the trading window shall remain closed until 10.07.2020 and shall reopen on 11.07.2020.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited



**Pratul Wate
Company Secretary & Compliance Office**

Encl: - As Above