



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: - 22.06.2020

BSE Scrip Code:-541418

Sub: - Intimation of the Board of Directors Meeting to be held on 30th June, 2020 to consider & Approve the Audited Financial Results of the Company for the year ended 31.03.2020 and to discuss and consider the other matters also.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 **meeting of Board of Director of the company will be held on 30.06.2020 at 04.00 P.M.** at the registered office situated at 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.) India inter alia, to transact 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.
- 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.
- 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.
- 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.
- Any other matter with the permission of chair.

CIN: - L15510MH2013PLC249458





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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 02.07.2020 and shall reopen on 03.07.2020.

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