

**NAKODA GROUP OF INDUSTRIES LIMITED**

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.  
CIN Number : L15510MH2013PLC249458

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

Date: - 16.02.2021

**BSE Scrip Code:-541418**

**Sub: - Outcome of the Board Meeting under Regulation 30 and 42 of SEBI (LODR) Regulations, 2015 and Intimation of Record Date for the entitlement of Bonus Issue.**

Dear Sir/Madam,

Pursuant to the Regulation 30, 42 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company held on 16.02.2021 at 10.00 A.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. The Board has **Fixed Friday, 26<sup>th</sup> February, 2021 as the "Record date"** for the purpose of determining eligibility of the shareholders for Bonus issue of Equity Shares and its allotment. The shareholders on this record date shall be eligible to receive fully Paid Bonus Equity Shares of the company.
2. The Board has also approved the allotment of the bonus issue as 5:8 i.e. 5 (Five) new fully paid Equity shares for every 8 (Eight) existing fully paid equity shares held by the shareholders as on the record date 26.02.2021. As per the above approved ratio by members 42,82,500 new fully paid bonus shares shall be allotted and on allotment of bonus shares, the Company's paid up share capital will be increased from Rs. 6,85,20,000/- (Rupees Six Crores Eighty Five Lakhs Twenty Thousand only) divided into 68,52,000 (Sixty Eight Lakhs Fifty Two Thousand) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 11,13,45,000/- (Rupees Eleven Crores Thirteen Lakhs Forty Five Thousand only) divided into 1,11,34,500 (One Crores Eleven Lakhs Thirty Four Thousand and Five Hundred) equity shares of Rs. 10/- (Rupees Ten only).

Please also note that the bonus equity shares would be credited / dispatched in due course.

The Board Meeting concluded at 11.10 A.M.

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**  
**(Membership No. :- A49131)**

