



Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Frutti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

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E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,
Listing Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 08.03.2019

BSE Scrip Code: 541418

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, Please be informed that the meeting of the Board of Directors of the Nakoda Group of Industries Limited was held today i.e. on Friday, 08th March, 2019 at the registered office of the company and approved the following:-

1. Appointment of Mr. Rahul Mahadeorao Mohadikar having DIN: - 08373443 as the Non - Executive Independent Director on the board of Nakoda Group of Industries Limited w.e.f. 08.03.2019 for a term of 5 (five) consecutive years from the date of his appointment. Furthermore, His appointment is subject to approval of shareholders of the company.

Brief Profile: - Mr. Rahul Mohadikar is B.com Graduate and having wide experience of 10 years in the field of Finance and Cash Management. He is not related with any Director or Relatives of Directors of the company.

2. The board have considered and approved the resignation of Mr. Vinod Chaturbhuj Jain having Din: - 01141827 from the post of Independent Director of the company w.e.f 08.03.2019.

The meeting commenced at 4.30 P.M. and concluded at 5.00 P.M. You are requested to take the above on your records.

For Nakoda Group of Industries Limited


Pravin Choudhary
(Managing Director)



CIN: - U15510MH2013PLC249458