



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

Date: 27.02.2019

BSE Scrip Code: 541418

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Friday, 8th Day of March, 2019.

We hereby inform you that the meeting of Board of Directors of Nakoda Group of Industries Limited will be held on Friday, 8th day of March, 2019 at 04.30 P.M. at the registered office situated at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 M.H. to transact the following matters:-

1. Appointment of Mr. Rahul Mahadeorao Mohadikar having Din: - 08373443 as the Independent Director in the company.
2. To consider the resignation of Mr. Vinod Chaturbhuj Jain having Din:- 01141827 from the post of Independent Director of the company.
3. Any other matter with the permission of the Chair.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited


Pratul Wate
(Company Secretary & Compliance Officer)

