



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: - 23.09.2020

BSE Scrip Code:-541418

Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 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 will be held on 29.09.2020 at 11.00 A.M. at registered office situated at 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 M.H. to consider and approve the following matters:-

1. To consider and approve the resignation of Mrs. Manju Pravin Choudhary (DIN: - 01918805) from the post of Women Director of the company.
2. To Consider & Discuss the matter in respect of Appointment of Mrs. Neeta Ajay Jain (Din: - 08890824) as the Women Director of the Company.
3. Any other matter with the permission of the Chair.

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