

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

Date: - 27.02.2021

BSE Scrip Code:-541418

Sub: - Outcome of the Board Meeting under Regulation 30 and 42 of SEBI (LODR) Regulations, 2015 and Intimation regarding the Allotment of Fully Paid Bonus Equity Shares.

Dear Sir/Madam,

Pursuant to the Regulation 30 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 27.02.2021 at 10.30 A.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. The Board has approved the allotment of the fully paid bonus equity shares 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 has allotted and on allotment of bonus shares, the Company's paid up share capital 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).
2. The Board has appointed Mr. Pravin Choudhary, Managing Director of the company to act as Trustee to hold the fractional shares on behalf of the members / shareholders of the company.
3. The Board has approved the Listing and Trading of the Allotted 42, 82,500 fully paid Bonus Equity Shares on the BSE SME Portal.

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

The Board Meeting concluded at 11.45 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)