



# NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

NPL/BSE/2021-22/43

September 05, 2021

The Manager  
Department of Corporate Relationship,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**SUB: Newspaper Advertisement for Notice of 28th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC/OAVM")**

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement Notice of the 28th Annual General Meeting of the Company to be held on Thursday, September 30, 2021, at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 28th AGM of the Company, published in the following newspapers on September 05, 2021:

- (i) Financial Express dated 05.09.2021 (English Daily)
- (ii) Jansatta dated 05.09.2021 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. [www.nimbusprojectsLtd.com](http://www.nimbusprojectsLtd.com)

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For Nimbus Projects Limited

  
Sahil Agarwal  
(Company Secretary & Compliance Officer)  
M.No. A36817





