



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Date: March 09, 2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 09th March, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their meeting held on Saturday, 09th March, 2019, commenced at 05:00 p.m. *inter alia* has:-

1. Appointment of Mr. Prabhat Kumar Srivastava, (DIN: 07600968), as an Additional Non-Executive Non Independent Director liable to retire by rotation as per Companies Act, 2013 on the Board of the Company. (Annexure I)
2. Appointment of Mr. Sahil Agarwal, Membership No. A36817, Company Secretary and Compliance Officer pursuant to regulation 30(4) read with clause 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; (Annexure II)

The meeting was concluded at 6.00 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Nimbus Projects Limited

Bipin Agarwal
Managing Director
DIN: 00001276





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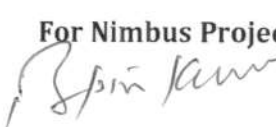
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Annexure-I

The particulars of Appointment of Mr. Prabhat Kumar Srivastava, (DIN: 07600968) as the Additional Director are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Non Independent Director liable to retire by rotation.
2.	Date of Appointment Term of Appointment	09.03.2019. For a period from March 09, 2019 untill the conclusion of ensuring Annual General Meeting
3.	Brief profile (in case of appointment);	He is an Associates member of ICSI and having membership no. A26039 and having experience of about 10 years in the field Secretarial and Exchange Compliances. He is also having the directorship since 1 year in NBFC Company.
4.	Education	ACS & Graduate in Commerce
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Nimbus Projects Limited



Bipin Agarwal
Managing Director
DIN:00001276



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Annexure-II

The particulars of Appointment of Mr. Sahil Agarwal as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	09.03.2019
3.	Brief profile (in case of appointment);	He is an associates member of ICSI and having membership no. A36817 and having experience of about 4 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Nimbus Projects Limited

Bipin Agarwal



Bipin Agarwal
Managing Director
DIN:00001276



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Listing Department,
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Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub: Intimation for appointment of Company Secretary under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that the Company has appointed Mr. Sahil Agarwal, (Mem. No. A36817) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 09th March, 2019 by the Board of Directors at the Board meeting held on 09th March, 2019.

The particulars of the Compliance officer are as under:

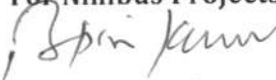
1. Name: : Sahil Agarwal
2. Designation : Company Secretary & Compliance Officer
3. Date of Appointment : 09th March, 2019
4. E mail ids : secretarial@nimbusgroup.net
5. Website: : www.nimbusprojectsltd.com
6. Contact No. : 011-42878900/09/10 Mob.: 7017113310

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary correction in the contact details of the Company at the website of BSE.

Thanking You
Yours faithfully

For Nimbus Projects Limited


Bipin Agarwal
Managing Director
DIN: 00001276

