



# NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

Date: August 12<sup>th</sup>, 2019

NPL/BSE/18/2019-20

To,  
The Secretary  
Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 readwith Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of the Nomination & Remuneration Committee (NRC), the Board of Directors at its meeting held today *i.e* 12.08.2019 have proposed to appoint Mr. Lalit Agarwal (DIN: 00003909), Non Executive and Non-Independent Director at the ensuing 26<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on 30<sup>th</sup> September, 2019.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that abovesaid person are not debarred from holding the office of director pursuant to any order of SEBI or of any other authorities.

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

Thanking You

Yours Faithfully  
For Nimbus Projects Limited

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





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Date: August 12, 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: Intimation under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018**

As per BSE circular no. BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 regarding for the proposal of appointment of directors at the ensuing 26th Annual General Meeting of the Company to be held on 30th September 2019, we would like to confirm that Mr. Lalit Agarwal (DIN: 00003903), is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Kindly take the same on record.

Thanking You

Yours faithfully

For Nimbus Projects Limited



  
Sahil Agarwal  
Company Secretary & Compliance Officer  
Mem No.: A36817