

## NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.  
CIN Number : L15510MH2013PLC249458

+91 712 2778824  
+91 712 2721555

info@nakodas.com  
www.nakodas.com



To,

Date: - 03.04.2021

**Bombay Stock Exchange Limited (BSE Ltd)**

Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code:-541418**

**Sub: - Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.**

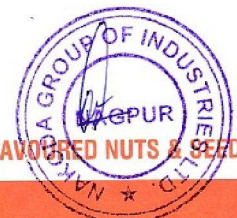
Dear Sir/Madam,

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 03.04.2021 at 03.00 P.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. Approved the Migration Process from BSE SME Platform to Main Board of BSE and NSE, Subject to approval of members in ensuing EGM and fulfillment of Migration Criteria by the company as per BSE and NSE Migration policy.
2. Approved the Notice Convening the Extra - Ordinary General Meeting of the Company and also the matters connected thereto.
3. Book closure dates would be 24.04.2021 to 03.05.2021 (both days inclusive) and Cutoff Date / Record date for e-voting purpose will be 23.04.2021 and Cutoff date to consider members for sending EGM Notice will be 10.04.2021.
4. The Extra - Ordinary General Meeting of the Company will be held at the registered office of the company on 03.05.2021 at 10.30 A.M. to transact the business mentioned as per the Notice of the Extra - Ordinary General Meeting of the Company.
5. Given Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL and CDSL and Company Secretary of the Company to provide facility and support for conducting E- Voting at EGM and conducting Extra - Ordinary General Meeting through Video Conferencing and to complete all the formalities with regards to the migration process, subject to approval of shareholders in the ensuing EGM.
6. Mrs. Rachana Daga (Proprietor of R.A. Daga & Co.) Membership No: - 5522 Practicing Company Secretaries, Nagpur is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the EGM Proceedings.

With the permission of Chairman, the following matters are approved and taken on records:-

7. Declarations received from the Directors of the Company as required u/s 164 of the Companies Act, 2013 and the same are considered, noted and taken on record.
8. Disclosure of interest received from the Directors of the company as required u/s 184 of the Companies Act, 2013 and the same are considered, noted and taken on record.



## NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,  
Nagpur 440 008. Maharashtra, INDIA.  
CIN Number : L15510MH2013PLC249458

+91 712 2778824  
+91 712 2721555

info@nakodas.com  
www.nakodas.com



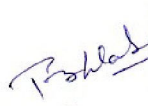

9. Declarations received from all the Independent Directors of the Company as required u/s 149 (7) of the Companies Act, 2013 and the same are considered, noted and taken on record.
10. Appointment of R. A. Daga & Co., (Mrs. Rachana Anand Daga) Company Secretaries, Nagpur as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the F.Y. 2021-2022.
11. Appointment of Rajesh S. Rathi & Co. (Chartered Accountants), Nagpur Membership No. 402833 as the Internal Auditor of the Company for the F.Y. 2021-2022.

The Board Meeting concluded at 4.30 P.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)**