



Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

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

Date: - 05.09.2020

BSE Scrip Code:-541418

Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,


Pursuant to the Regulation 29 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 will be held on 11.09.2020 at 01.00 P.M. at registered office situated at 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008 M.H. to consider and approve the following matters:-

1. To consider and approve the resignation of M/s Gandhi Rathi & Co, Chartered Accountants, Nagpur (FRN:- 103031W) from the post of Statutory Auditor of the company.
2. To Consider & Discuss the matter in respect of Change of Statutory Auditor of the Company to fill casual vacancy.
3. To Discuss the matter for seeking Extension for holding Annual General Meeting of the Company for Financial Year Ended 31.03.2020.
4. Any other matter with the permission of the Chair.

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

