

NAKODA GROUP OF INDUSTRIES LIMITED

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

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info@nakodas.com
www.nakodas.com



Date: - 12.02.2024

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited (BSE Ltd)

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

BSE Scrip Code:-541418

Sub: - Newspaper Advertisement for the Notice of Extra Ordinary General Meeting and Book Closure and E-Voting.

Dear Sir/Madam,

Pursuant to regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclosed herewith the Newspaper publication copies of the notice of Extra Ordinary General Meeting of the Shareholders published in below mentioned Newspapers on Monday, 12th February 2024.

1. English Daily: - "Indian Express" Dated 12.02.2024.
2. Regional Language Daily: - "Loksatta" Dated 12.02.2024.

You are requested to please take the note of same in your record.

Kindly acknowledge the receipt of the same.

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
DIN: 01918804

Encl: - As Above

