



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,
Listing Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 06.01.2020

BSE Scrip Code: 541418

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, Please be informed that the meeting of the Board of Directors of the Nakoda Group of Industries Limited was held today i.e. on Monday, 06th January, 2020 at the registered office of the company and approved the following:-

1. Appointment of Mr. Sandeep Jain having Din: - 01620138 as the Non - Executive Independent Director on the board of Nakoda Group of Industries Limited w.e.f. 06.01.2020 for a term of 5 (five) consecutive years from the date of his appointment. Furthermore, His appointment is subject to approval of shareholders of the company in the upcoming Annual General Meeting.
Brief Profile: - Shri. Sandeep Dharamchand Jain is Chartered Accountant by profession and designated as Non-Executive Independent Director in Nakoda group of industries limited. He is Proprietor of Sandeep D Jain And Company (Chartered Accountant Firm). He is not related with any Director or Relatives of Directors of the company.
2. The board have considered and approved the resignation of Mr. Pawan Kumar Jain having Din: - 02074733 from the post of Independent Director of the company w.e.f 06.01.2020.

The meeting commenced at 4.30 P.M. and concluded at 5.00 P.M. You are requested to take the above on your records.

For Nakoda Group of Industries Limited


Pravin Choudhary
(Managing Director)



Encl: - Resignation Letter of Mr. Pawan Jain.

CIN: - L15510MH2013PLC249458

Notice of Resignation /Resignation Letter

To

Date: - 30.12.2019

The Board of Directors,
Nakoda Group of Industries Limited
Address:- 239, South Old Bagadganj,
Small Factory Area, Nagpur -440008 M.H.

Sub: Resignation from the Post of Independent Director of Nakoda Group of Industries Limited

Dear Sir/Madam,

Due to personal and some unavoidable circumstances, I Pawan Kumar Jain hereby tender my resignation from the post of Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Directorship of Nakoda Group of Industries Limited, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to give effect to such resignation.

Thanking You

Yours sincerely



(Pawan Kumar Jain)

DIN No.:- 02074733

Address: - C 502-503 Empress City Near Gandhi Sagar Lake,
Mahatma Fule Bazar Nagpur 440018 MH IN