

## 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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+91 712 2721555

info@nakodas.com  
www.nakodas.com



Date: - 16<sup>th</sup> August, 2022

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**  
Exchange Plaza, 05<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

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

**NSE Scrip Code: - NGIL**

**BSE Scrip Code:-541418**

**Sub: - Intimation of Board Meeting.**

**Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 23<sup>rd</sup> August, 2022 at the registered office of the company inter alia to consider and approve the Following:-

1. To consider Resignation of Mr. Rahul Mohadikar (Din:- 08373443) from the post of Independent Director of the company.
2. Appointment of Additional Non Executive Independent Director in the place of resigning director.
3. Re-constitution of Committees of the Company.
4. Any other Matter with the permission of Chairman.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**



**Pratul Wate**  
**Company Secretary & Compliance Officer**