

**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



Date: - 19<sup>th</sup> March, 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

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

**NSE Scrip Code: - NGIL**

**BSE Scrip Code:-541418**

**Sub: - Intimation of the Right Issue Committee Meeting.**

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 Right Issue Committee of the company will be held on Friday, 25<sup>th</sup> March, 2022 inter alia to transact the following matters:-

1. To consider and approve the issue price for the proposed Right Issue.
2. To consider and approve the Exchange Ratio for the proposed Right Issue.
3. To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue.
4. Any other matter relating to Right Issue with the permission of the Chairman of the Committee.

Please take the note of same in your record.

Yours Truly,

**For Nakoda Group of Industries Limited**



**Pratul Wate**

**Company Secretary & Compliance Officer**  
**(Membership No. : - A49131)**