



# 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: - 11.09.2020

**BSE Scrip Code:-541418**

**Sub: - Outcome of the Board Meeting under regulation 30 of SEBI (LODR) Regulations, 2015.**

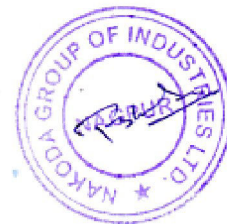
Dear Sir/Madam,

Pursuant to the Regulation 30 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 held on 11.09.2020 at 01.00 P.M. at the registered office of the company. The Board has considered and approved the following matters:-:-

1. The Board has considered and approved the resignation of M/s Gandhi Rathi & Co., Chartered Accountants, Nagpur (FRN:- 103031W) w.e.f. 05.09.2020.
2. The Board has approved the appointment of M/s MANISH JAIN AND CO., Chartered Accountants, Nagpur (FRN:-138430W) as the Statutory Auditor of the company as recommended by the Audit Committee to fill the casual vacancy caused due to the resignation of M/s Gandhi Rathi & Co., Chartered Accountants, Nagpur, to hold the office of Statutory Auditor upto the ensuing Annual General Meeting of the company.

M/s MANISH JAIN AND CO., Chartered Accountants, Nagpur (FRN:-138430W) is eligible to appoint as Statutory Auditor of the Company subject to approval of shareholders in ensuing Annual General Meeting who shall hold the office of Statutory Auditors of the Company from the conclusion of this Annual General Meeting for a term of 5 (Five) consecutive years till the conclusion of the Annual General Meeting of the Company to be held in the Calendar year 2025. The Board has recommended the name of M/s MANISH JAIN AND CO., Chartered Accountants, Nagpur (FRN:-138430W) to act as statutory auditor of the company to the members for their approval.

CIN: - L15510MH2013PLC249458





# 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

3. Registrar of Companies, Mumbai, Maharashtra has issued Order Dated 08.09.2020 regarding the extension of time for holding Annual General Meeting for the F.Y. ended on 31.03.2020 in which the Registrar of Companies extended the time to hold the AGM by a period of three months from the due date without requiring the companies to file applications in Form - GNL-1 for seeking extension. Hence considering this order of Hon. ROC Mumbai, the Board has decided not to file Form GNL-1.
4. Mr. Sandeep Jain having Din: - 01620138 has appointed as an Non - Executive Director as intimated earlier on 06.01.2020. He has requested the board to designate Mr. Ajay Lodha Din: - 07715737 as the Chairman of Audit Committee as due to his busy Schedule Mr. Sandeep Jain is not in position to hold the post of Chairman of Audit Committee But He shall agreed to continue as the Member of Audit Committee. The Board has discussed the matter and approved the same. The composition of the reconstituted Audit committee is as under:-

**Audit Committee:-**

Mr. Ajay Lodha (Independent Director):- Chairman

Mr. Sandeep Jain (Independent Director):- Member

Mr. Rahul Mohadikar (Independent Director):- Member

The Board Meeting concluded at 1.30 P.M.

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

