



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: - 06.08.2019

BSE Scrip Code:-541418

Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

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 Board of Directors of the company will be held on 12.08.2019 at 12.30 P.M. to consider and approve the following matters:-

1. The Draft Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Report of Secretarial Auditor etc. for the year ended on 31st March, 2019.
2. The Notice Convening the 6th Annual General Meeting of the Company and also the matters connected thereto.
3. To Decide the Record Date as well as Cutoff Date for the 6th Annual General Meeting of the Company.
4. To Finalize the Day, Date, Time and Venue for the 6th Annual General Meeting.
5. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading window for purchasing / selling or dealing in company shares will be closed for the promoter as well as promoter Groups from 7th August, 2019 to 13th August, 2019 to prevent Insider Trading.

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



CIN: - U15510MH2013PLC249458