

# NAKSH PRECIOUS METALS LIMITED

(Formerly Known as Vaksons Automobiles Limited)

Registered Office - 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market  
Prashant Vihar, North West, New Delhi - 110085.

CIN - L32111DL2003PLC119052

E-mail Id- [info@nakshmetals.com](mailto:info@nakshmetals.com) Website- [www.nakshmetals.com](http://www.nakshmetals.com)

Tel: 0130-2218572 Fax: 0130-2218572

**December 13, 2024**

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code - 539402**

**Dear Sir / Madam,**

**Sub: Corporate Announcement under Regulation 29(1) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation to convene Board Meeting on Wednesday, December 18, 2024**


Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 18, 2024, at the registered office of the company, inter alia, to consider and approve the following businesses:

1. To Change of Name of the company.
2. To Change/Alter the object of the company.
3. To Raising of Funds by issuance of Equity Shares/ Convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities ("Securities") through permissible modes includes by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the companies act 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and disclosure requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory/Statutory approvals as may be required including approval of shareholders in this regards.
4. Any other business as the Board deemed fit to discuss, with the permission of the chair.

You are requested to kindly update above information on your record.

Thanking You.

FOR NAKSH PRECIOUS METALS LIMITED  
(FORMERLY KNOWN AS VAKSONS AUTOMOBILES LIMITED)

  
SNEHA VIJAY PATE  
(DIN: 09693249)  
Managing Director

