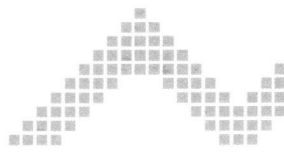




BREAD & MORE

BRAND OWNER & MARKETED BY

**Kanak Foods Pvt. Ltd.**



**Nimbus Foods Industries Ltd.**

CIN : L30006GJ1995PLC025631

Plot No. B-13/14, Phase-II, G.I.D.C. Industrial Area,  
Naroda, Ahmedabad-382330.

Ph. : 079-22813445-46, 079-22814023

E-mail : nimbusfoods@gmail.com

Ref. No. :

Date :  
**04<sup>th</sup> November, 2017**

To,  
**BSE Ltd.**  
Floor 25, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Notice of 4<sup>th</sup> (04/2017-18) Meeting of the Board of Directors  
BSE Code: 531598**

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> November, 2017** at the Registered Office of the Company at **4.30 p.m.** to transact the following business;

1. To consider and approve the unaudited financial result of the Company for the quarter ended on **30<sup>th</sup> September, 2017**.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in Securities of the Company will be closed for all directors / officers / designated employees of the Company from **04<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017** (both the days inclusive).

You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
**For, Nimbus Foods Industries Limited**



**Faruk H. Diwan**  
**Company Secretary & Compliance Officer**