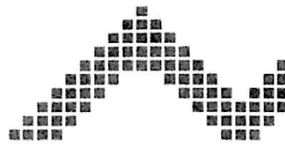




BREAD & MORE

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 :

**14<sup>th</sup> September, 2017**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Script Code: 531598**

**Sub: Outcome of 3<sup>rd</sup> (03/2017-18) Board Meeting**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 14<sup>th</sup> September, 2017**, the said meeting commenced at 3.00 p.m. The following matters were decided by the Board:-

1. Considered and approved the unaudited financial results along with limited review report of the Company for the quarter ended on **30<sup>th</sup> June, 2017**.

Please take the same on your record.

Yours faithfully,

For, **NIMBUS FOODS INDUSTRIES LIMITED**



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



# B. S. RAJPUT & ASSOCIATES

CHARTERED ACCOUNTANTS

309, ATMA House, Opp. Old RBI, Ashram Road, Ahmedabad-380 009.

Tele : 079 - 26580310, 40088680

e-mail : bhupendrasingh.rajput@rediffmail.com / bsrajput309@gmail.com

**Limited Review Report On Quarterly Financial Results of NIMBUS FOODS INDUSTRIES LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of Nimbus Foods Industries Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Nimbus Foods Industries Limited** (the 'Company') for the quarter ended 30.06.2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad  
Date: 14/09/2017

For, B. S. Rajput & Associates  
Chartered Accountants  
(Firm Reg. No. 119760W)



  
Bhupendra Singh Rajput  
Partner  
(M. No. 106729)

