



Nimbus Foods Industries Ltd.

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

CIN : L30006GJ1995PLC025631

Ref. No. :

Date :

14th February, 2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 4th (04/2016-17) Board Meeting
BSE Code: 531598

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 14th February, 2017 and the same meeting commenced at 4.00 p.m and concluded at 4.55 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the un-audited financial results along with Limited Review Report of the Company for the quarter ended on 31st December, 2016.
2. Considered and approved the resignation of Mr. Jay Prakash Verma from the post of Chief Financial Officer of the Company w.e.f 14th February, 2017.
3. Appointed Mr. Pushpendra Singh Chauhan as Chief Financial Officer of the Company w.e.f 14th February, 2017.

Please take the same on your record.

Yours faithfully,

For, **Nimbus Foods Industries Limited**


Amit J. Khaksa
Executive Director
(DIN: 00142084)

