



Nimbus Foods Industries Ltd.

(A Franchise unit of Hindustan Unilever 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

Ref. No. :

Date 30/09/2014

CIN: L30006GJ1995PLC025631

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi,
Ahmedabad.

Dear Sir/Mam,

**Sub: Outcome of 19th Annual General Meeting
BSE Code: - 531598**

This is to inform you that members of Nimbus Foods Industries Limited in its duly called and convened 19th Annual General Meeting held on **Tuesday, 30th September 2014 at 03.30 p.m.** at Plot No. B - 13 & 14, Phase-II, GIDC Industrial Area, Naroda, Ahmedabad - 382 330 transacted the following business with requisite majority;

- i) Considered and adopted the Audited Balance Sheet as at 31st March, 2014, and the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- ii) Re-appointed the retiring Director Shri Arvind Ambalal Thakkar (DIN: 00966889) as a Director of the Company, liable to retire by rotation.
- iii) Appointed M/s. B.S Rajput & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and authorised Board of Directors to fix their remuneration.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Nimbus Foods Industries Limited


Amit J. Khaksa
Director
(DIN: 00142084)

