

NAKODA LIMITED

Reg. office: Block No 1 & 12 to 16 Village-Karanj Tal Mndvi Dist-Surat Surat 394110

CIN: L17111GJ1984PLC045995

Email id.: secretarialnakoda@gmail.com

Date: 10/08/2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

To,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

Thro: Online Filing Portal(s) of respective exchange

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first ended 30.06.2017

Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Monday, 14/08/2017 at office of the company to inter-alia consider un-audited financial results in respect of first quarter ended 30/06/2017.

Kindly take note of above and confirm.

Thanking you,

For Nakoda Limited

sd/-

Kartik Jain

Authorised Signatory