



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 :

CIN:L30006GJ1995PLC025631

26th October, 2016

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

Dear Sir,

Sub: - Notice of (03/2016-17) Meeting of the Board of Directors.
BSE Code: 531598

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 10th November, 2016** at the Registered Office of the Company at 03.00 p.m. to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30th September, 2016**.
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 the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Thursday, 27th October, 2016** to **Monday, 14th November, 2016** (both 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

