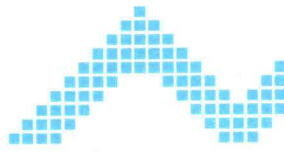




BREAD & MORE

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: 05/11/2019

Date :

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

Dear Sir,

Sub: - Notice of 5th (5/2019-20) 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, 14th November, 2019** at the Registered Office of the Company at PLOT NO. B-13 & 14, Phase - II, GIDC Industrial Area, Naroda, Ahmedabad -382330 to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended on **30th September, 2019**.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, **NIMBUS FOODS INDUSTRIES LIMITED**

For, Nimbus Foods Industries Ltd
Nimbus Foods Industries Ltd

AMIT KHAUSA JOGENDRA
Executive Director
(DIN: 00142084)