



CIN.:- L99999MH1975PLC018079

07.08.2018

To,

The General Manager,

Corporate Service Department

Bombay Stock Exchange Limited,

25<sup>th</sup> Floor ,P.J.Towers,

Dalal Street,Mumbai-400001

Sub; Board Meeting to Consider quarterly results quarter ended 30.06 2018

Ref ;Nimbus Industries Limited

Scrip Code;530971

Dear Sir,

This is inform you that meeting of the Board Meeting of Directors of the Company will held on Tuesday 14.08.2018 at register Office 4.00 P.M. to consider amongst other agenda Results for The quarter ended 30.06.2018.

Kindly acknowledge,

Thanking You,

For Nimbus Industries Limited,

Authorised Signatory/Compliance Officer

---

## NIMBUS INDUSTRIES LIMITED

Regd. Off. : B-323, Orchid Mall, Aarey Milk Colony, Royal Palms, Goregaon East-Mumabi-400065

Website : [www.nimbusindustries.com](http://www.nimbusindustries.com) \* Email : [nimbusindustriesltd@gmail.com](mailto:nimbusindustriesltd@gmail.com)

Tel : 022-65258028