

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



To,

Date: - 10.04.2021

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code:-541418

Sub: - Intimation about Newspaper Advertisement for the Notice of the Extra - Ordinary General Meeting, Book Closure, Cut off date, E-voting, Migration of Shares of the company / company's present listing from BSE SME Platform to Main Board of BSE Limited and NSE Limited.

Dear Sir/Madam,

Pursuant to regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclosed herewith the copies of notice published in Newspapers on 10.04.2021 regarding the Extra - Ordinary General Meeting, Book Closure, E-voting, Cut off date / record date for EGM, Migration of Shares of the company / company's present listing from BSE SME Platform to Main Board of BSE Limited and NSE Limited.



1. English Daily: - "Indian Express" Dated 10.04.2021.
2. Regional Language Daily: - "Loksatta" Dated 10.04.2021.

You are requested to please take the note of same in your record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Nakoda Group of Industries Limited

Pratul Wate
Company Secretary & Compliance Office

Encl: - As Above

Solar Passive Complex, Plot No. 1 & 2, Sector 33-D, Chandigarh
Ph.: 0172-2663328, 2663382, Fax : 0172-2662865

CORRIGENDUM

National Invitation for Expression of Interest from the interested Project Developers to participate in the selection process for setting up of Waste to Green Energy Project of suitable capacity on Build, Operate & Own (BOO) basis.

The scheduled date for submission of National Invitation for Expression of Interest from the interested Project Developers to participate in the selection process for setting up of Waste to Green Energy Project of suitable capacity on Build, Operate & Own (BOO) basis, has been extended upto 10.05.2021. The Proposals be e-mailed to davindersingh@peda.gov.in with copy to mpsingh@peda.gov.in upto 10.05.2021. The other terms and conditions of the EOI will remain same.

DIRECTOR



BRUHAT BENGALURU MAHANAGARA PALIKE

Office of the Executive Engineer, Chamarajpet Division, BBMP Anganwadi Center, 2nd Main, T.R. Mill, Bengaluru-18

No.: EE/CMP/TEND/E-Proc/01/2021-22 Date: 07.04.2021

INVITATION FOR SHORT TERM TENDER (IFT)

(Two Cover System) (Through GOK e-Procurement Portal only)

The Executive Engineer (Chamarajpet), BBMP, Bengaluru invites tenders from eligible contractors registered in Bruhat Bengaluru Mahanagara Palike or equivalent registration with CPWD / KPWD / Railways / MES / National Highway or any State Government Organizations for the construction of works detailed in the table below.

Sl. No.	Name of the Work	Approximate Value of Work (Rs. in Lakhs)	EMD (in Rs.)
1	Providing Cement concrete and drain to Janatha Colony Gully and other improvement in JJR Nagar, Ward No. 136.	100.00	1,00,000/-

Calendar of events: (1) Tender documents may be downloaded from the e-procurement portal of the Government of Karnataka from 12.04.2021. (2) Pre bid meeting: 19.04.2021 at 4:00 p.m. (3) Tenders must be submitted online through e-procurement portal on or before 4:00 p.m. on 22.04.2021 and the opening of tenders will be as per the e-procurement portal guidelines. (4) Opening of Technical bid document for two cover 23.04.2021 at 4:15 p.m. (5) Opening of Financial bid document 26.04.2021 at 4:15 p.m. Further details may be obtained from the above office during office hours or website <https://eproc.karnataka.gov.in>.

Sd/- Executive Engineer, Chamarajpet Division, BBMP

COVID-19. DO NOT PANIC, BE AWARE



Technical Officer and Security Officer to participate in the exciting task of Aerospace R&D, Technology Development and related applications:

I. Technical Assistant - 19 Posts : (SC-1, ST-1, OBC-6, PWD-2 (VH-1 & HH-1), EWS-1, UR-8)

1. Pay Level as per VII CPC : Level 6 in the Pay matrix of 7th CPC
2. Minimum of Pay : ₹ 35400/-
3. Gross Emoluments : ₹ 54000/- (Approximate) (minimum of Pay +DA+HRA+TA etc.)
4. Age limit : 28 years

Minimum Qualifications for Eligibility: First Class Diploma in Mechanical / Electronics & Communication/ Computer Science / BCA / Electronics Instrumentation & Control Engineering / Metallurgy/Metallurgical Engineering / Technology OR B.Sc in Computer Science / Diploma in Hotel management of atleast 3 years full time duration OR atleast 2 years full time duration in cases of lateral admission in Diploma Courses or its equivalent with experience of 2 years in the relevant area / field.

II. Technical Officer - 1 Post : (EWS-1)

1. Pay Band as per VII CPC : ₹ Level 7 in the Pay matrix of 7th CPC
2. Pay in the Pay Band : ₹ 44900/-
3. Gross Emoluments : ₹ 67000/- (Approximate) (minimum of Pay +DA+HRA+TA etc.)
4. Age limit : 30 years

Minimum Qualifications for Eligibility: B.E./B.Tech or equivalent in Mechanical Engineering OR equivalent with 55% marks.

III. Senior Technical Officer-1 (2 Posts):- (OBC-1, UR-1)

1. Pay Band as per VII CPC : ₹ Level 10 in the Pay matrix of 7th CPC
2. Pay in the Pay Band : ₹ 56100/-
3. Gross Emoluments : ₹ 87000/- (Approximate) (minimum of Pay +DA+HRA+TA etc.)
4. Age limit : 35 years

Minimum Qualifications for Eligibility: B.E/B.Tech in Mechanical Engineering / Aerospace or Aeronautical with 55% marks from a recognized Institution / University with 2 years experience in Aircraft Quality Control, Quality Assurance, Design and Manufacturing standards in Aircraft industry.

IV. Senior Technical Officer-2 (4 Posts) (UR-4)

1. Pay Band as per VII CPC : ₹ Level 11 in the Pay matrix of 7th CPC
2. Pay in the Pay Band : ₹ 67700/-
3. Gross Emoluments : ₹ 1,03,000/- (Approximate) (minimum of Pay +DA+HRA+TA etc.)
4. Age limit : 40 years

Minimum Qualifications for Eligibility: B.E/B.Tech in Mechanical Engineering / Production / Industrial / Aerospace / Electrical Engineering / Electronics & Communication / Materials Engineering with 55% marks from a recognized Institution / University with 5 years experience in the relevant field

Please go through the full text of the advertisement on our website: www.nal.res.in regarding qualifications, job requirements, experience, subjects and Trade etc required for each position.

NOTE:

- 1) Online Application only will be entertained along with application fee, wherever applicable and copies of certificates and testimonials etc will be uploaded in our specially designed Application Form available on our website: www.nal.res.in.
- 2) Please fill the Online Application Form carefully. Your selection will be based on the details entered in the Online Application Form only.

INTERIM ENQUIRIES WILL NOT BE ATTENDED TO.

NAKODA GROUP OF INDUSTRIES LIMITED

CIN: - L15510MH2013PLC249458
Registered Office: - 239, South Old Bagadganj, Small Factory Area, Nagpur-440008
Contact:-0712-2778824, Email:- cs@nakodas.com, Website:- www.nakodas.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting (EGM) of the Members of Nakoda Group of Industries Limited will be held on Monday, 03rd May, 2021, at 10.30 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the EGM Notice and seek approval of shareholders of the company for the following resolutions:-

Sr. No.	Resolutions for seeking Approvals of Shareholders in the EGM
1.	Migration of Listing / Trading of Equity Shares of the company from BSE SME Platform to Main Board of BSE Limited and NSE Limited.

The place of meeting shall deemed to be Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur-440008.

In view of the continuing COVID-19 pandemic and pursuant to the General Circular Nos. 14/2020, 17/2020, and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively and in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the MCA Circulars, SEBI Circular and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Extra - Ordinary General Meeting of the Company is scheduled to be held on Monday, 03rd May, 2021, at 10.30 A.M. through VC/OAVM, which does not require physical presence of members at a common venue.

As per the aforesaid circulars the notice of EGM has been sent by e-mail to those eligible Members whose e-mail address are registered with the Depositories/ DP/ Company's RTA/the Company. The members whose email addresses are not registered, can download the said Notice from the Company's Website.

Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the said Notice.

The voting period begins on 30.04.2021 at 10.00 A.M. and ends on 02.05.2021 at 5.00 P.M. for the shareholders' of the Company. The Cut Off date / record date for the purpose of determining eligibility of Members to attend the EGM of the Company is Friday, 23rd April, 2021. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date / record date of 23.04.2021 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not be entitled to cast votes at the EGM.

The persons who have acquired shares and become members of the company after the notice is sent but before Cut-off date, may contact CDSL for E-voting at EGM.

Notice of EGM is available on the website of the Company www.nakodas.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday 24th April 2021 to Monday, 03rd May 2021 (both days inclusive) for Extra-Ordinary General Meeting.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Place:- Nagpur
Date: - 10th April, 2021

For Nakoda Group of Industries Limited
Sd/- Pratul Wate
Company Secretary & Compliance Officer

Express CAREERS

Every THURSDAY in
The Indian Express, and Loksatta