



Regd. Off. : Block No. 1 & 12 to 16, Village Karanj, Ta. Mandvi, Dist. Surat 394 110, Gujarat, India
Tel. : +91 02621 329332 | Email : info@nakodaltd.com | Web : www.nakodaltd.com
CIN : L17111GJ1984PLC045995

Date: 10.02.2020

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 third quarter ended 31/12/2019.

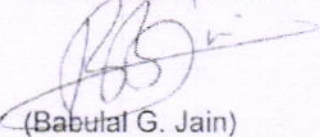
Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

Pursuant to Regulation 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 Friday, 14th February, 2020 to inter-alia consider the un-audited financial results in respect of third quarter ended 31/12/2019.

Kindly take note of above and confirm.

Thanking you,

For Nakoda Limited


(Babulal G. Jain)
Managing Director
(DIN: 00695644)