



Nakoda LIMITED

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

Date: 22.05.2019

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 audited financial results for last quarter and for entire financial year ended 31/03/2019

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

Pursuant to Clause 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, 31/05/2019 at office of the company to inter-alia consider audited financial results in respect of last quarter along with the results for the entire financial year ended 31/03/2019.

Kindly take note of above and confirm.

Thanking you,

For Nakoda Limited

Devendra Babulal Jain
Joint Managing director
(DIN: 00016872)