

NAKODA LIMITED

Reg. office: Block No 1 & 12 to 16 Village-Karanj Tal Mndvi Dist-Surat Surat 394110
CIN: L17111GJ1984PLC045995 Email id.: secretarialnakoda@gmail.com

Date: 24/01/2019

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 un-audited financial results for third quarter ended 31/12/2018

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 07th February, 2019 to inter-alia consider and approve the un-audited financial results for third quarter ended 31/12/2018.

Kindly take note of above and confirm.

Thanking you,

For Nakoda Limited



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