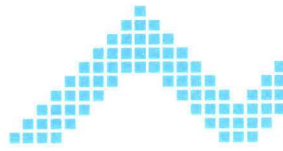




BREAD & MORE

BRAND OWNER & MARKETED BY

Kanak Foods Pvt. Ltd.



Nimbus Foods Industries Ltd.

CIN : L30006GJ1995PLC025631

Plot No. B-13/14, Phase-II, G.I.D.C. Industrial Area,
Naroda, Ahmedabad-382330.

Ph. : 079-22813445-46, 079-22814023

E-mail : nimbusfoods@gmail.com

Ref. No. :

Date :

14th February, 2019

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 7th (07/2018-19) Board Meeting

Ref: Submission of Unaudited Financial Results for the quarter ended on 31st December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

BSE Code: 531598

Dear Sir/Mam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 14th February, 2019** and the said meeting commenced at 05.30 p.m. and concluded at 7.05 p.m. In that meeting the Board has decided the following matters:

1. Considered and Approved the Unaudited financial results along with Limited Review Report of the Company for the quarter ended on **31st December, 2018**.
2. Considered and Appointed Ms. Priyanka M. Rathod who is an Associate member of Institute of Company Secretaries of India having a membership number A42686 as Company Secretary and Compliance Officer of the company.

Please take the same on your record.

Yours faithfully,

For, NIMBUS FOODS INDUSTRIES LIMITED

AMIT KHAKSA JOGENDRA
Executive Director
(DIN: 00142084)





Jain & Golechha

Chartered Accountants

Partner In Charge :
CA. Jayesh R. Jain
B. Com., F.C.A.

109, Shanay - II, Opp. Gandhigram Rly. Station
Nr. Hemkoot Complex, Ashram Road, Ahmedabad - 380009
Ph. : 079 - 26583925, Mobile : 098240 14230
Email : jainandgolechha@rediffmail.com

To
The Board of Directors
Nimbus Foods Industries Limited
Ahmedabad

Sub: Limited Review Report

1. We have reviewed the accompanying statement of unaudited financial results of **Nimbus Foods Industries Limited ("The Company")** for the quarter ended **31st December 2018** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with aforesaid Indian accounting standards and other accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date:-14/02/2019
Place:- Ahmedabad

For, Jain & Golechha
Chartered Accountants
(FRN: 119637W)

Jayesh R Jain



Jayesh R. Jain
Partner
M.No.107083

