

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



Date: - 20.01.2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Newspaper Advertisement for the Notice of Extra Ordinary General Meeting, Book Closure, Record Date and E-Voting.

Dear Sir/Madam,

Pursuant to the Regulation 30, 42, 47 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in Newspapers on 20.01.2022 relating to the Notice of Extra Ordinary General Meeting, Record Date, Book Closure and E-Voting information to the Shareholders.

1. English Daily:- “Indian Express” Dated:- 20.01.2022
2. Regional Language Daily:- “Loksatta” Dated:- 20.01.2022

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited



Pratul Wate
Company Secretary & Compliance Officer
(Membership No. : - A49131)

02, 3rd Floor, Sai Trade Centre, Near Mayor's bungalow,
Station Road, Aurangabad-431001

SESSION NOTICE

ed Officer of **SVC Co-operative Bank Limited**
mrao Vithal Co-operative Bank Limited), under
of Financial Assets and Enforcement of Security
of the Enforcement of Security Interest and
(t.) Act, 2012 (1 of 2013) dt. 3.1.2013 and as
Security Interest and Recovery of Debts Laws and
ment Act 2016 and further amended by The
(Amendment) Rules, 2018 and in exercise of
13 (12) read with Rule 3 of the Security Interest
ed **Demand Notice dated 15.09.2021** under
alling upon Borrower & Mortgagor **Mr. Anilkumar**
1, Ekvira Villa, Ravikiran Colony, Opp. Ganesh Vihar,
S. Sunita Anil Saboo, R/o. Flat No. 401, Ekvira Villa,
esh Vihar, Amravati-444607 & Guarantor
Saboo, R/o. New Krushanparra Colony, Sai Nagar,
e amount mentioned in the said Notice being
Lakh Forty Three Thousand Two Hundred Seventy
us interest at contractual rates and expenses from
ate of payment, within 60 days from the date of the

mentioned hereinabove having failed to repay the
to the borrower and others mentioned hereinabove
general that the undersigned has taken **symbolic**
cribed herein below in exercise of powers conferred
the said Act read with the Rule 8 of the said Rules on

tioned hereinabove in particular and the public in
t to deal with the property and any dealings with the
in charge of **SVC Co-operative Bank Ltd.**, for an
Rupees Eleven Lakh Eighty One Thousand One
on **31.12.2021** plus interest at the contractual rate
incurred/to be incurred from **01.01.2022** onwards

DESCRIPTION OF PROPERTY

of residential property bearing Flat No.
measuring **58.12 Sq. Meters**, alongwith
e in plot land, situated in "Ekvira Villa",
Ganesh Vihar No.2, Constructed on Plot
No.50/1-B, Mouje Peth Amravati, Pragane
Dist Amravati, Bounded as under:

Towards West : Service Lane
Towards North : Plot No.02
Sd/-
Authorised Officer
SVC Co-Operative Bank Ltd.

SHREE

Note : The details regarding contact place for physical submission and opening of tender, please visit website www.ssnnl.nprocure.com

INF/2012/21-22

NAKODA GROUP OF INDUSTRIES LIMITED

Registered Office: - 239, South Old Bagadganj, Small Factory Area, Nagpur-440008
CIN: L15510MH2013PLC249458 Ph: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, 14th February, 2022, at 10.30 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the EGM Notice & seek approval of shareholders of the company for the following resolutions:-

Sr. No.	Resolutions for seeking Approvals of Shareholders in the EGM
1.	To Increase the Authorized Share Capital of the company.
2.	Alteration of Capital Clause in the Memorandum of Association of the Company.
3.	To authorize company to borrow money upto INR 50 Crores (Indian Rupees Fifty Crores)
4.	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013.

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, 14th February 2022, 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 11.02.2022 at 10.00 A.M. and ends on 13.02.2022 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 Thursday, 03th February, 2022. 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 03.02.2022 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 Friday 04th Day of February 2022 to Monday, 14th February 2022 (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).

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

Place: Nagpur
Date: 19/01/2022

materials, track linking work and other allied and miscellaneous works in section between Panaijob (Ex.) to Bortalab (Ex.) of South East Central Railway in connection with construction of 3rd line between Rajnandgaon - Kalumna."

Tender Value : ₹ 7,525.00 Lakhs.
EMD : ₹ 39,12,500/- Cost of Tender
Document : Nil. Completion period of Work: 20 (Twenty) months, from the date of issue of acceptance letter.
Date & Time of Tender Closing : Up to **15:00 Hours on 11.02.2022. Date & Time of Tender Opening : 15:30 Hrs. on 11.02.2022.**

For further details related to tender document eligibility criteria and the complete details for the above work please contract office of the Chief Administrative Officer/Con./ S.E.C. Railway/Bilaspur, Pin: 495004 or Dy. Chief Engineer (Con.)/S.E.C. Railway/Raipur, Pin: 492009 or Chief Engineer/ Con./ S.E.C. Railway/ Nagpur, Pin: 440001 refer our website www.ireps.gov.in.

For Dy. Chief Engineer/Con. CPR/10/311 S.E.C. Railway, Bilaspur.

South East Central Railway @secrail

READ Express
CAREERS
Every THURSDAY in
The Indian Express,
The Financial Express
and Loksatta

Schedule for online application (regularity) and document verification for admission of State Quota seats in first year of MD/MS (Ayurveda) and MD (Homoeopathy) post graduate course for academic year 2021-22 of all colleges (Govt/GIA/SFI) and 15% All India Quota (AIQ) sets of self financed colleges of Gujarat state is as follows.

No.	Details	Date and time	
		From	To
1	Online PIN purchase from website of the admission committee	20/01/2022 10.00 am	25/01/2022 04.00 pm
2	For Online Registration	20/01/2022 10.00 am	25/01/2022 06.00 pm
3	Document Verification and Submission of photocopies of Documents at Help Centre	21/01/2022 10.00 am	27/01/2022 04.00 pm

Note: candidates who are eligible as per AIA-PGET-2021 criteria, who have passed BAMS/BHMS from the universities of Gujarat state are eligible for state Quota seats as well as 15% All India Quota seats SFI colleges and from the universities of any other state of India are eligible only for 15% All India Quota seats of SFI colleges and eligible as per AYUSH Ministry, New Delhi.

- For online registration PIN can be purchased through online payment of Rs. 2000/- (two thousand only/ non-re-usable) and do online registration from the website: www.medadmgujarat.org by themselves, but to complete the registration process, they must go to the Help Centre with their required certificates and registration slip.
- Help Centre will be remain closed on Saturday, Sunday and other public holidays.
- Detail information about admission process is available on website www.medadmgujarat.org. Please visit this website frequently for updated information by the admission committee.

IMPORTANT

Now onwards, all information regarding admission process will be published only on the website of Admission Committee (www.medadmgujarat.org)

INF/2014/21-22 CHAIRMAN

NAGPUR

10,094	89,633	3,003	6,065	Haryana	Gujarat
Pointing out "discrepancy coming in state-wise", he said environmental lawyer	record maintained by you as faculty, you are dismissing the applications on behalf of the	of 936 female to 1,000 men - marriage women access to mobile	inally better than the sex ratio of		