Nakoda
LIMITED CIN : L17111GJ1984PLC045995
Regd. Off. : Block No. 1 & 12 to 19, Village Karanj, Tal. Mandvi, Dist. Surat 394110, Gujarat, India.
Tel.: +91 02621 329332 • Fax : +91 02621 235430 • Website : www.nakodaltd.com

Date: 06/05/2016

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

To,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

Sub.: Outcome of meeting of board of directors

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

Meeting of Board of Directors of Company was held on 06/05/2016. The outcome of meeting is summarized as under:

1. The audited Results for last quarter and for entire financial year ended 31.03.2016 were considered.
2. Disclosure of Interest received from drectors was taken on record.

Kindly take the same on record and confirm.

Thanking you

For Nakoda Limited

Devendra Jain
Joint Managing Director
(DIN: 00016872)

Administrative Office : A-701, 7th Floor, International Trade Center, Majura Gate,Ring Road, Surat 395002. (Guj.) India
Tel.: +91 261 3060200 Fax : +91 261 3060222