Nakoda
LIMITED

CIN : L17111GJ1984PLC045995

Administrative Office: A-701, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, India.
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14/08/2015

To

1. **BSE Limited**
   Mumbai

2. **National Stock Exchange Limited**
   Mumbai

Sub.: Outcome of Board meeting

Pursuant to provisions of listing agreement we would like to inform you that a meeting of Board of Directors of Nakoda Limited was held on 14/08/2015 at 3.30 P.M. at its Surat office where at following decisions were taken.

1. The financial results for quarter ended 30/06/2015 were considered
2. The notice of Annual General Meeting of Members for year 2015 was approved
3. The resignation by statutory auditors was noted and Mr Manoj Jain partner of Kanunga and Jain Chartered Accountants were appointed as Statutory Auditors subject to requisite approvals if any.

Kindly Take Note of above and confirm

Thanking you

For Nakoda Limited

Babulal Jain
Managing Director
DIN 00695644

C.C. Company website

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