Nakoda
LIMITED

CIN : L17111GJ1984PLC045995

Administrative Office: A-701, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, India.
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01/09/2015

1. **BSE Limited**
   Mumbai

2. **National Stock Exchange Limited**
   Mumbai

Sub.: Intimation of Book Closure and Annual General Meeting
Ref.: NSE symbol NAKODA , BSE Scrip Code/Name 521030/Nakoda Limited
ISIN INE559B01023

This to inform you that

1. The register of members and share transfer books shall remain closed form 23/09/2015 to 30/09/2015 (both days inclusive) for the purpose of Annual general Meeting.
2. The Annual General meeting of members of company shall be held on 30th September,2015 at 03:00 p.m. at the registered office of the Company at Block No 1 & 12 to 16 Village-Karanj Tal Mandvi, Surat 394110.

Kindly Take Note of above and confirm

Thanking you

For Nakoda Limited

Devendra Babulal Jain
Joint Managing Director
DIN 00016872

Copy To :

1. MCS Limited , Vadodra Kindly co ordinate with NSDL/CDSL for evoting and also evoting cut off dates and 21/09/2015 o 25/09/2015 as evoting/postal voting period.
2. National Securities depositories Limited , Mumbai
3. Central depository services Limited Mumbai

It is proposed to keep 25/09/2015 as cutoff date and 26/09/2015 o 29/09/2015 as evoting/postal voting period