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

01/10/2015

1. **BSE Limited**
   P.J.Towers, Dalal Street
   Fort Mumbai 400001
2. **National Stock Exchange Limited**
   Exchange Plazza, bandra Kurla Complex, Bandra East
   Mumbai 400051

Thro: Online Filing Portal(s) of respective exchange

Sub.: Outcome of Annual General Meeting held on 30.09.2015
Ref.: Scrip Code : 521030 (BSE) , Symbol: NAKODA (NSE)

We would like to inform you that at Annual General Meeting of the Company held on 30.09.2015 the following resolutions were passed.

1. Approval of Audited Financial Statement
2. Reappointment of Babulal Jain as Director of the Company.
3. Reappointment of Devendra Jain as Director of the Company.
4. Appointment of auditors
5. Appointment of Shri Ashok Kumar Jain as an Independent Director
6. Appointment of Smt. Poonam N. Khandelwal as an Independent Director
7. Ratification of Cost Auditors Remuneration

Kindly take note of above and confirm

Thanking you
For Nakoda Limited

Devebdra Babulal Jain
Joint Managing Director
DIN: 00016872