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: 03/09/2016

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

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

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

Sub: Notice of Annual General Meeting and Book Closure

Dear Sir,

Pursuant to Regulation 42(2) to (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that register of members and share transfer books shall remain close from 17/09/2016 to 26/09/2016 (both days inclusive) for the purpose of Annual General Meeting to be held on 26/09/2016.

The board of directors have not recommended any dividend or other corporate benefits for consideration at Annual General Meeting.

Kindly take the same on record and confirm.

For Nakoda Limited

Babulal Gumanmal Jain
(DIN: 00695644)
Chairman and Managing Director

Copy to for information and necessary action:
Central depository services Limited
National security depository limited
MCS Share Transfer Agent Limited