



Nakoda LIMITED

Regd. Off. : Block No. 1 & 12 to 16, Village Karanj, Ta. Mondvi, Dist. Surat 394 110, Gujarat, India.
Tel. : +91 02621 329332 | Email : info@nakodaltd.com | Web : www.nakodaltd.com
CIN : L17111GJ1984PLC045995

Date: 14/11/2019

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

Sub.: Outcome of meeting of Board of directors

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

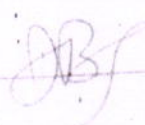
The meeting of board of directors of the company was held on 14.11.2019. The outcome of the meeting is as under:-

At the time of consideration of agenda for approval of un-audited financial accounts the members were informed that order in respect of proceedings under IB Code, 2016 is reserved by National Company Law Tribunal, Ahmadabad Bench under the circumstances it was decided that it will not be fit to finalize accounting results. It was therefore decided consider un-audited results after NCLT Order.

Kindly take the same on record and confirm.

Thanking you,
Yours Faithfully

For Nakoda Limited


(Devendra B. Jain)
Managing Director
(DIN: 00016872)