Nakoda
LIMITED
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February 14, 2015

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING
Symbol: NAKODA

This is to inform you that the Board of Directors of the Company in its meeting held today - i.e. 14th February, 2015 has approved, amongst other things, the following:

1. The unaudited financial results for the fourth quarter ended 31st December, 2014. A copy of the said results is enclosed herewith.
2. A Limited Review Report of the above results is also enclosed herewith.

We request you to take the above on record and disseminate the same for information of your members and investors.

Thanking You,

Yours Faithfully
For Nakoda Limited

Authorised Signatory

Encl: As above