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

Date: 04/12/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure and Record Date

Ref.: Scrip Code: 521030, Symbol: NAKODA

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 we would like to inform you that register of members and share transfer books shall remain close from 08/12/2017 to 14/12/2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 14/12/2017.

The memebrs holding shares as on 08/12/2017(Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

Kindly take the same on record and confirm.

For Nakoda Limited

Kartik B. Jain
Authorised Signatory

Copy to for information and necessary action:-
1. Central depository services Limited.
2. National security depository Limited.
3. MCS Share Transfer Agent Limited.