Nakoda
LIMITED
Administrative Office: A-701, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, India.
Tel.: +91 261 3060200 • Fax +91 261 3060222 • Website: www.nakodaltd.com • Email: info@nakodaltd.com

September 13, 2013

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 Adjourned 28th Annual General Meeting
Symbol: NAKODA

This is to inform you that the Members of NAKODA LIMITED have at their Adjourned 28th Annual General Meeting held on Friday, the 13th day of September, 2013 at 11.30 A. M. at the Company's Registered Office at 1 & 12 to 16, Village-Karanj, Ta-Mandvi, Dist.-Surat approved the businesses as detailed below:

3. Dividend of Rs. 0.30 per equity share of Rs. 5/- each to the non promoter shareholders, and of Rs. 0.25 per equity share of Rs. 5/- each to the promoter shareholders for the financial year ended 31st December, 2012 on 24,70,00,000 equity shares of Rs. 5 each aggregating to Rs. 6,80,45,290 was approved - Ordinary Resolution
4. Sh. D. B. Jain was reappointed as Joint Managing Director of the Company for 5 years from 1st July 2013.

Date of Adjourned 28th AGM: 13.09.2013
Total No. of Shareholders: 14,482
No. of shareholders Present in the Meeting in person or through Proxy: 21
Promoters & Promoters Group: 12,09,69,400 Shares
Public: 1,52,42,561 Shares

Mode of Voting: Show of Hands

Kindly take this on your record and oblige.

Thanking You,

Yours Faithfully
For Nakoda Limited

Company Secretary

Corporate Off.: 15B, 15th Floor, Earnest House, 194, Nariman Point, Mumbai 400 021. • Tel.: +91 22 22824740 • Fax: +91 22 22824745
Regd. Off.: Block No. 1 & 12-16, Village Karanj, Tal. Mandvi, Dist. Surat 394 110. • Tel.: +91 2621 329332 • Fax: +91 2621 235430