

Nexus Commodities and Technologies Limited

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1st Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com
CIN - L52599TN1992PLC021979

Date: 5th September, 2017

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on Tuesday, 5th September, 2017.

Script Code: 538874

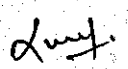
We would like to inform you that the Meeting of Board of Directors of Nexus Commodities And Technologies Limited was held on Tuesday, 5th September, 2017 at 04:00 p.m. at its Corporate Office at G-2, Sagar Marble, Near Reliance Energy, Pathan Wadi, Western Express Highway, Malad (East), Mumbai - 400 097 and transacted following matters:

1. It was decided by the Board that the 26th Annual General Meeting of the members of the Company will be held on Saturday, 30th September, 2017 at 11:00 a.m. at 1, Annai Avenue Main Road, (Agraharam), I Floor, Near Seetharaman Kalyana Mandapam, Koratur North, Chennai - 600 076 and accordingly the notice convening the 26th Annual General Meeting of the Company was approved;
2. The Board of Directors has decided to close the Register of Members and Transfer Book of the Company from 27-09-2017 to 30-09-2017 (both days inclusive). Also the cut-off of date for e-voting is 22-09-2017.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Nexus Commodities And Technologies Limited


Rupesh Roongta
DIN: 02576510
Director

