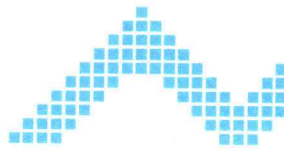




**BREAD & MORE**

BRAND OWNER & MARKETING BY

**Kanak Foods Pvt. Ltd.**



**Nimbus Foods Industries Ltd.**

CIN : L30006GJ1995PLC025631

Plot No. B-13/14, Phase-II, G.I.D.C. Industrial Area,  
Naroda, Ahmedabad-382330.

Ph. : 079-22813445-46, 079-22814023

E-mail : nimbusfoods@gmail.com

Ref. No. :

Date : **04<sup>th</sup> June, 2018**

To,  
**BSE Ltd.**  
Floor 25, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001

**Sub: Notice of 3<sup>rd</sup> (03/2018-19) Meeting of the Board of Directors**  
**BSE Code: 531598**

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, 12<sup>th</sup> June, 2018** at the Registered Office of the Company at 8.00 a.m.



*(Signature)*

Managing Director  
Nimbus Foods Industries Ltd.