

# *Nexus Commodities and Technologies Limited*

CIN - L52599MH1992PLC328367

Regd. Office: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105,

Email: nexuscomm92@gmail.com Tel. No. +91 8433598185

Website: www.nexuscomtech.com

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Date: 4<sup>th</sup> September, 2019

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

Script Code - 538874

Sub: Outcome of Board Meeting held on Wednesday, 4<sup>th</sup> September, 2019

Dear Sir / Madam,

We would like to inform you that the Board of Directors of Nexus Commodities and Technologies Limited has held a meeting on Wednesday, 4<sup>th</sup> September, 2019 at its registered office, 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105, to discuss and approve the outcome of the Board Meeting held on Wednesday, 4<sup>th</sup> September, 2019.