

# *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 7<sup>th</sup> August, 2019

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

Ref   Script Code - 538874

## NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that the meeting of the Board of Directors of Nexus Commodities and Technologies Limited will be held on Wednesday 14<sup>th</sup> August