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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. : 12<sup>th</sup> July, 2018

Date :

To,  
**BSE Ltd.**  
Floor 25 ,P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of 4<sup>th</sup> (04/2018-19) Meeting of Board of Directors.**  
**BSE Code: - 531598**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 12<sup>th</sup> July, 2018** at the registered office of the company and the said meeting commenced at 12.00 p.m. and concluded at 1:30 p.m. It is to be noted that the Mr. Sandip Gohel, Company secretary and Compliance officer of the Company resigned from the Company w.e.f. 12/06/2018 and now Company is searching for new Company Secretary, further the following matters were decided by the Board:

1. Decided to postpone 23<sup>rd</sup> Annual General Meeting (AGM) of the Company which was scheduled originally on 08<sup>th</sup> August, 2018, accordingly the rescheduled Annual General Meeting will be held on Wednesday 26<sup>th</sup> September, 2018 at 4.00 p.m. at the registered office of the company.
2. Considered and approved the Notice of 23<sup>rd</sup> Annual General Meeting (AGM) of the company to be held on Wednesday 26<sup>th</sup> September, 2018 at 4.00 p.m at the registered office of the company at Plot No. B-13 & 14, Phrase- II, GIDC Industrial Area, Ahmedabad- 382330.
3. Approved and revised the date for closure of register of member & share