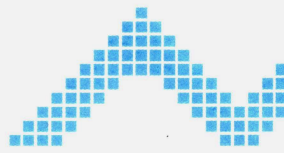




**BREAD & MORE**

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 :

**14<sup>th</sup> August, 2018**

To,  
**BSE Ltd.**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of 5<sup>th</sup> (05/2018-19) Meeting of Board of Directors**  
**BSE Code: 531598**

Dear Sir,

This is to inform you under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held on **Tuesday 14<sup>th</sup> August, 2018** and the same meeting commenced at **4:30 p.m.** and concluded at **5:20 p.m.** In that meeting the Board has decided following matters:

1. Considered and approved the Unaudited Financial Result of the company alongwith Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2018.

Please take the same on your record.

Yours faithfully,

For, **NIMBUS FOODS INDUSTRIES LIMITED**

  
\_\_\_\_\_  
**AMIT J. KHAUSA**  
**EXECUTIVE DIRECTOR**  
**(DIN: 00142084)**

