



CIN.:- L99999MH1975PLC018079

29/05/2018

To

The BSE Limited  
Corporate Relations Department  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**SuB: Board Meeting**

*Scrip Code: 530971*

Due to sudden serious illness of our two directors today's board meeting to adopt annual results of the company could not take place, hence we will conduct next board meeting of directors to adopt annual results for the financial year 2017-18 adjourned to 11<sup>th</sup> June 2018. At 5 pm at its registered office.

Thanking You,

For NIMBUS INDUSTRIES LIMITED

(Kapil Chaturvedi)  
Compliance Officer



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## NIMBUS INDUSTRIES LIMITED

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