Date: 29th September, 2018

To,
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street,
Mumbai-400001,
Maharashtra.

Dear Sir,

Sub: Proceeding of 23rd Annual General Meeting held on 29th September, 2018.
(Scrip Code: 540698)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **NOURITRANS EXIM LIMITED** in their duly called and convened 23rd Annual General Meeting held on 29th September, 2018 at 2.00 P.M. at the registered office of the company situated at **101/17 PREMIER SHOPPING CENTREMIRZAPUR ROAD AHMEDABAD – 380001, Gujarat** has considered, discussed and approved the following business-

Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - **The matter has been discussed and approved**

2. To Appoint a Director in place of **Mr. Aftab Iqbalbhai Vohra (DIN: 07637843)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. - **The matter has been discussed and approved**

The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

The Annual General meeting commenced at 2.00 PM and concluded at 5:15 PM

Please take the same on your record

Thanking You

For, NOURITRANS EXIM LIMITED

ASIF IQBAL VOHRA
MANAGING DIRECTOR
(DIN: 03643228)