

Nexus Commodities and Technologies Limited

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1st Floor, Near Seetharaman Kalyana Mandapam, Korathur North,
Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com
CIN - L52599TN1992PLC021979

Date: 5th December, 2017

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

Ref: Company Code No. 538874

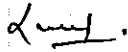
NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Nexus Commodities And Technologies Limited will be held on Thursday, 14th December, 2017 at 5.00 p.m. at its Corporate Office at G-2, Sagar Marble, Near Reliance Energy, Pathan Wadi, Western Express Highway, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve unaudited quarterly financial results of the Company for the quarter ended 30th September, 2017;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from December 6, 2017 till December 16, 2017 (both days inclusive).

For Nexus Commodities And Technologies Limited



Rupesh Roongta
DIN: 02576510
Director