

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 February, 2019

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

Ref: Script Code - 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 February, 2019 at 04:00 p.m. at its Corporate Office at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (E), Thane - 401 105 to transact the following business:

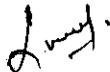
1. To consider and approve unaudited quarterly financial results of the Company for the quarter ended 31st December, 2018;
2. To appoint Secretarial Auditors of the Company;
3. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from February 6, 2019 till February 16, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Nexus Commodities And Technologies Limited



Rupesh Roongta
DIN: 02576510
Director