

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: 3rd August, 2016

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

Ref: Company Code No. 538874

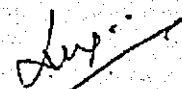
NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Nexus Commodities And Technologies Limited will be held on Saturday, 13th August, 2016 at 4.00 p.m. at its Corporate Office at F8, Shah Arcade 1, 1st Floor, Rani Sati Road, 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 June, 2016;
2. To appoint Internal Auditors of the Company;
3. To appoint Secretarial Auditors of the Company;
4. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from August 04, 2016 till August 17, 2016 (both days inclusive).

For and on behalf of the Board



Rupesh Roongta
Director
DIN: 02576510