

# *Nexus Commodities and Technologies Limited*

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

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Date: 11<sup>th</sup> August, 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 Monday, 21<sup>st</sup> August, 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 30<sup>th</sup> June, 2017;
2. To appoint Secretarial Auditors of the Company;
3. To consider and accept resignation of Mr. M.V.S. Kishore (DIN 01280331) from the Directorship of the Company.
4. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from August 11, 2017 till August 23, 2017 (both days inclusive).

For Nexus Commodities And Technologies Limited

  
Rupesh Roongta  
DIN: 02576510  
Director