

Nexus Commodities and Technologies Limited

CIN - L52599MH1992PLC328367

Regd Office 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105,

Email nexuscomm92@gmail.com Tel No +91 8433598185

Website www.nexuscomtech.com

Date 7th August, 2019

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

Ref Script Code - 538874

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that the meeting of the Board of Directors of Nexus Commodities And Technologies Limited will be held on **Wednesday, 14th August, 2019 at 04 00 p m** at the Registered Office of the Company at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105 to transact the following business

- 1 To consider and approve unaudited quarterly financial results of the Company for the quarter ended 30th June, 2019,
- 2 Any other business with the permission of the Chair

Further, the Trading Window will remain closed till 16th August, 2019

Kindly take the same on your record

Thanking you

Yours faithfully,
For Nexus Commodities And Technologies Limited


Ram Swaroop Joshi
DIN 07184085
Director

