

# *Nexus Commodities and Technologies Limited*

CIN - L52599MH1992PLC328367

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

Email: nexuscomm92@gmail.com Tel. No. +91 8433598185

Website: www.nexuscomtech.com

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Date: 7<sup>th</sup> November, 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 Thursday, 14<sup>th</sup> November, 2019 at 04:00 p.m. at the Registered Office of the Company at 111, B/2, Ostwal Ornat, 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 and half year ended 30<sup>th</sup> September, 2019;
2. To consider and reappoint Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as Whole-time Director of the Company;
3. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 16<sup>th</sup> November, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Nexus Commodities And Technologies Limited

  
Ram Swaroop Joshi  
DIN: 07184085  
Director

