

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: 6th February, 2017

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

Ref: Company Code No. 538874

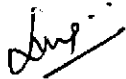
NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Nexus Commodities And Technologies Limited will be held on Tuesday, 14th February, 2017 at 5.00 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 results of the Company for the quarter ended 31st December, 2016;
2. Reappointment of Mr. Rupesh Roongta (holding DIN 02576510), Whole-time Director of the Company;
3. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from February 7, 2017 till February 16, 2017 (both days inclusive).

For and on behalf of the Board



Rupesh Roongta
DIN: 02576510
Director