

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: 6th February, 2020

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 meeting of the Board of Directors of **Nexus Commodities And Technologies Limited** will be held on **Friday, 14th February, 2020 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 31st December, 2019;
2. To consider the change in designation of Mr. Rupesh Roongta (holding DIN 02576510), Whole-time Director of the Company;
3. To appoint Secretarial Auditors of the Company;
4. To consider and approve the alterations in main object clause of the Company;
5. 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 16th February, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Nexus Commodities and Technologies Limited


Ram Swaroop Joshi
DIN: 07184085
Director

