

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: nexuseomm92@gmail.com
CIN - L52599TN1992PLC021979

Date: 20th May, 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 Tuesday, 30th May, 2017 at 5.00 p.m. at its Corporate Office at G-2, Sagar Marble, Near Reliance Energy, Pathan Wadi, Near Western Express Highway, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve audited results of the Company for the year ended 31st March, 2017;
2. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from May 22, 2017 till June 1, 2017 (both days inclusive).

For and on behalf of the Board


Rupesh Roongta
DIN: 02576510
Director

