

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 23rd May, 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, 30th May, 2019** at **04:00 p.m.** at its Corporate Office at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (E), Thane - 401 105 to transact the following business

1. To consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2019,
2. To consider and reappoint Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Independent Director of the Company for a further term of five (5) consecutive years,
3. To consider and reappoint Mr. Avinash Kumar Ardawatia (holding DIN 02108302) as an Independent Director of the Company for a further term of five (5) consecutive years,
4. To take on record the order of Regional Director, Southern Region for shifting of registered office of the company,
5. Any other business with the permission of the Chair

Further, as per our intimation dated 5th April, 2019, the Trading Window will remain closed till 1st June, 2019

Kindly take the same on your record

Thanking you
Yours faithfully,

For Nexus Commodities And Technologies Limited


Ram Swaroop Joshi
DIN: 07184085
Director

