

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: 22nd August, 2017

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

Script Code: 538874

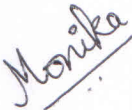
Sub: Disclosure of events as per Regulation 30 of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company, at their meeting held on Monday, 21st August, 2017, have accepted the resignation of Mr. M.V.S. Kishore (holding DIN 01280331) from the Directorship of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Nexus Commodities And Technologies Limited



Monika Choudhary
Company Secretary