



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN NO. : L74899DL1993PLC055470

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NPL/BSE/2016

Date: May 19, 2016

To,

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400 001
Scrip Code: - 511714**

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY, MAY 28, 2016

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we hereby give you the notice that a meeting of the Board of directors of the company is scheduled to be held on Saturday, May 28, 2016 at the registered office of the company at New Delhi to, consider, approve and take on record inter alia, the standalone & Consolidated Audited Financial Results for the quarter and Year ending March 31, 2016.

Further in terms of "Code of Internal Procedures and Code for Regulating, Monitoring and Reporting of Trading by Insiders", Trading Window is closed from 16th May 2016 and shall remain closed till 31st May 2016. (Both days inclusive)

This is for your information and record please.

For Nimbus Projects Limited

Lalit Agarwal

(Company Secretary and Compliance officer)