



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Date: 10th February, 2017

The Manager
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 511714
SCRIP ID: NIMBSPROJ

Dear Sir(s),

Subject : Outcome of the Board Meeting held on February 10, 2017, in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding unaudited financial results for the quarter and nine months ended December 31, 2016

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 10th February, 2017 inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2016.

A copy of the said Unaudited Financial Results along with the Limited Review Report for the said period is enclosed herewith.

The meeting of the Board of Directors Commenced at 3:30 P.M. and Concluded at 5:00 P.M.

The aforesaid results are available on the Company's website at www.nimbusprojectsLtd.com and also being published in the newspapers, in the prescribed format.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Nimbus Projects Limited

Lalit Agarwal

Lalit Agarwal
(Company Secretary)
M.No.- F5902
Encl: as above:



