

Nexus Commodities and Technologies Limited

Regd Office 1, Anna Avenue Mam Road, (Agraharam), 1st Floor, Near SeetharamanKalyanaMandapam, Korathur North, Chennai – 600076 – Website www.nexuscomtech.com Email nexuscomm92@gmail.com
CIN - L52599TN1992PLC021979

Date 30th May, 2019

To,
BSE Limited
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code - 538874

Ref Change of Registered Office of the Company

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

Dear Sir / Madam,

We would like to inform you that the registered office of the Company is shifted from the State of Tamil Nadu to the State of Maharashtra (within the jurisdiction of Registrar of Companies, Mumbai, Maharashtra) w e f 30th May, 2019

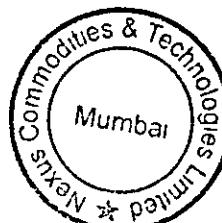
The shareholders of the Company at their meeting held on 29th September, 2018 had approved the shifting of registered office of the Company

The Regional Director, Southern Region, vide its Order dated May 17, 2019 has approved the application of the Company regarding shifting of its registered office from the State of Tamil Nadu to the State of Maharashtra The Board of Directors of the Company at their meeting held on 30th May, 2019 took note of the same and finalized the office address of the registered office of the Company

The Company had proposed the shifting of its registered office from the State of Tamil Nadu to the State of Maharashtra to facilitate the large shareholder base of the Company, majority of which resides in Thane and Mumbai The said shifting was also aimed to carry on the business of the Company more effectively and efficiently that will result in operational convenience

The new address of the registered office of the Company for all future correspondence is as follows

111, B/2, Ostwal Ornate,
Jesal Park, Bhayander (East),
Thane - 401 105



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Kindly take the same on your record

Thanking you

Yours faithfully,
For Nexus Commodities And Technologies Limited


Ram Swaroop Joshi
DIN. 07184085
Director

