

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

31st January, 2017

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Subject : Intimation of Board Meeting for approval of Un-audited Financial Result for the Quarter ended 31st December, 2016 and Nine months ended 31st December, 2016

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Friday, the 10th February, 2017 at 11.30 a.m., inter-alia to consider and approve the Un-audited Financial Results for the Third Quarter ended 31st December, 2016 and Nine Months ended 31st December, 2016

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 3rd February, 2017 to 14th February, 2017 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited


G. M. Loyalka

Director

(DIN – 00299416)

