

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

1st September, 2018

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code – 512004

Sub: Outcome of the Board Meeting held on 31st August, 2018

We submit that the Board Meeting of the Company which was held on Friday, 31st, August, 2018 at the registered office of the Company was commenced at 4.30 pm and concluded at 5.30 pm . The following business was transacted :

- a) The Directors' Report, placed before the meeting, was discussed, considered and approved by the Board and the said Report be signed by any two Directors of the Company.
- b) 35th Annual General Meeting will be held on Monday, 24th day of September, 2018 at the registered office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 at 2.30 pm.
- c) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall Remain closed on Monday, 17th day September, 2018 to Monday, 24th day of September, 2018 (both days inclusive) for the purpose of holding 35th Annual General Meeting.
- d) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 35th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 17th September, 2018 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 21st September, 2018 and ends at 5.00 pm on 23rd September, 2018.



Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.com

- e) Mr. Manoj Mimani, practicing Company Secretary under COP – 11601, partner of M/s R. M. Mimani & Associates LLP is appointed as Scrutinizer for physical and remote evoting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



G. M. Loyalka
Director
(DIN-00299416)

