

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

5th September, 2019

BSE Limited

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

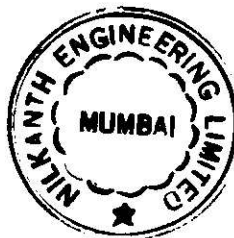
Dear Sir,

Scrip Code – 512004

Sub: Outcome of the Board Meeting held on 5th September, 2019

We submit that the Board Meeting of the Company which was held on Thursday, 5th, September, 2019 at the registered office of the Company was commenced at 3.00 pm and concluded at 3.30 pm. The following business was transacted :

- a) 36th Annual General Meeting will be held on Monday, 30th day of September, 2019 at the registered office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhawan, Mumbai 400 002 at 3.00 pm.
- b) 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 Saturday, 21st day September, 2019 to Monday, 30th day of September, 2019 (both days inclusive) for the purpose of holding 36th Annual General Meeting.
- c) 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 36th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 24th September, 2019 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 27th September, 2019 and ends at 5.00 pm on 29th September, 2019.,



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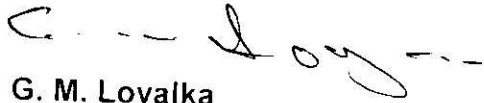
- d) Mr. Girish Murarka, practicing Company Secretary under COP – 4567, Proprietor of GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote voting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



G. M. Loyalka
Director
(DIN-00299416)

