

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

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

7<sup>th</sup> August, 2019

Dear Sir,

**Ref : Scrip Code : 512004**

**Sub : IND AS – Extension of time for holding Board Meeting for the Quarter ended 30<sup>th</sup> June, 2019**

We wish to inform you that Companies (Indian Accounting Standards) Rules, 2015 (IND AS is applicable to our Company from the Accounting period on or after 1<sup>st</sup> April, 2019. So we are accordingly adopting INS AS for the financial year 2019-20

Pursuant to SEBI relaxation, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 on or before 14<sup>th</sup> September, 2019

Kindly take a note of the same.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED.**



**G. M. Loyalka**  
Director  
(DIN - 00299416)

