

# 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

20<sup>th</sup> May, 2019

**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 consideration and approval of Audited Financial Result for the Quarter and year ended 31<sup>st</sup> March, 2019.**

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 Wednesday, the 29<sup>th</sup> May, 2019 at 2.30 pm, inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2019 .

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 20<sup>th</sup> May, 2019 to 30<sup>th</sup> May, 2019 (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)**

