

# 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

23<sup>rd</sup> August, 2019

Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P J Tower,  
Dalal Street Fort,  
Mumbai 400 001

Dear Sir

Ref : Scrip Code : 512004

Sub. : Outcome of Board Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today has

- a) Accepted the resignation tendered by Prathmesh Sonsurkar (Membership No. of ICSI – ACS 47297) from the position of Company Secretary and Compliance Officer with effect from 25<sup>th</sup> August, 2019
- b) Mr. Nitin Agarwal, Managing Director of the Company shall be the Compliance Officer in place of Mr. Prathmesh Sonsurkar till new Company Secretary is appointed

The meeting of Board of Directors commenced at 11 30 AM and concluded at 12.00 Noon

Please take the above information on record

Thanking you

Yours faithfully,  
For NILKANTH ENGINEERING LIMITED

  
Nitin Agarwal  
Managing Director  
(DIN – 08186528)

