

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

31st August, 2017

BSE Limited

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

Ref : Scrip Code : 512004

Dear Sir,

Sub: Intimation of Date of Annual General Meeting, Book Closure and Cut off date for e-voting

We would like to inform you that pursuant to Regulation 42 and other applicable regulation of SEBI (LODR), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of holding Annual General Meeting of the Company.

It is further informed that 34th Annual General Meeting of the Company will be held on Wednesday, 27th day of September, 2017 at 2.30 pm at the Registered Office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002.

Pursuant to regulation 44 of SEBI (LODR), 2015, we have provided e-voting facility to the members for the resolutions set out in the Notice of 34th Annual General Meeting. The Members who are holding shares either in physical or electronic form on the cut off date 21st September, 2017 will be eligible for e-voting. The Remote e-voting facility will commence at 9.00 am on 24th September, 2017 and end at 5.00 pm on 26th September, 2017.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



G. M. Loyalka
Director
(00299416)

