

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

August 20, 2024

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code - 512004

Subject: Intimation of Board Meeting to be held on 27th August, 2024

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th August, 2024 at the registered office of the Company to consider inter-alia the following transaction:

- a) To approve the Board's Report on the financial statement (Standalone and Consolidated) for the year ended 31st March, 2024
- b) To decide the day, date, time and place of 41st Annual General Meeting and to approve the Notice convening 41st Annual General Meeting of the Company.
- c) To decide the date for closure of Register of Members for 41st Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- d) To appoint the Scrutinizer for the voting results of 41st Annual General Meeting.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited


G. M. Loyalka
Director
(DIN – 00299416)

