

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

Date: September 2, 2024

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512004

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published regarding day, date, place of 41st Annual General Meeting, Book Closure Period and E-voting Period in the following newspaper:

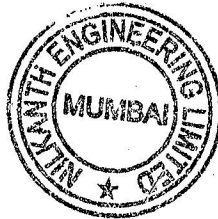
- a) DAINIK SAGAR (Marathi) – published on September 2, 2024
- b) STANDARD POST (English) – published on September 2, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,
For Nilkanth Engineering Limited


G. M. Loyalka
Director
(DIN-00299416)



NILKANTH ENGINEERING LIMITED

Standard Post page no 03

Date 2nd September 2024

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Email id : nilkanthengineeringltd@gmail.com

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Wednesday, 25th September, 2024 at 2.00 pm. The Annual Report for the financial year 2023-24 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive)

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Sunday, 22nd September, 2024 from 9.00 am and end on Tuesday, 24th September, 2024 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 18th September, 2024 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

**By order of the Board of Directors
For NILKANTH ENGINEERING LIMITED**

Sd/-

G. M. Loyalka

Director

DIN: 00299416

Place: Mumbai

Date: August 30, 2024

NILKANTH ENGINEERING LIMITED

Dainik Sagar page no 05

Date 2nd September 2024

NILKANTH ENGINEERING LIMITED

CIN - L27300MH1983PLC029360

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**By order of the Board of Directors
For NILKANTH ENGINEERING LIMITED**

Sd/-

**G. M. Loyalka
Director**

DIN: 00299416

**Place: Mumbai
Date: August 30, 2024**