

# 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

5<sup>th</sup> September, 2020

**BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Scrip Code – 512004**

**Sub: Outcome of the Board Meeting held on 5<sup>th</sup> September, 2020**

We submit that the Board Meeting of the Company which was held on Saturday, 5<sup>th</sup>, September, 2020 at 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai 400 002 was commenced at 2.00 pm and concluded at 3.00 pm . The following business was transacted :

- a) The 37<sup>th</sup> Annual General Meeting will be held on Wednesday, 30<sup>th</sup> day of September, 2020 at the registered office of the Company at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhawan, Mumbai 400 002 at 11.30 am
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members shall Remain closed on Wednesday , 23<sup>rd</sup> day September, 2020 to Tuesday, 29<sup>th</sup> day of September, 2020 (both days inclusive) for the purpose of holding 37<sup>th</sup> Annual General Meeting.
- c) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 37<sup>th</sup> Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 23<sup>rd</sup> September, 2020 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 27<sup>th</sup> September, 2020 and ends at 5.00 pm on 29<sup>th</sup> September, 2020.

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- d) Mr. Girish Murarka, practicing Company Secretary under COP – 4576, Proprietor of M/s GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote evoting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

**Nitin Agrawal**  
**Managing Director**  
**(DIN-08186528)**