

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

2nd September, 2020

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

Ref : Scrip Code : 512004

Dear Sir,

Sub: Intimation of Board Meeting

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 Saturday, 5th day of September, 2020, at 407, Kalbadevi Road, 3rd Floor, Daulat Bhawan, Mumbai 400 002 to consider inter-alia the following transaction:

- a) To decide the day, date, time and place of 37th Annual General Meeting and to approve the Notice convening 37th Annual General Meeting of the Company.
- b) To decide the date for closure of Register of Members and Share Transfer Books for 37th Annual General Meeting and for e-voting the date of commencement & ending of e-voting and cut off date.
- c) To appoint the Scrutinizer for the voting results of 37th Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

Nitin Agrawal
Managing Director
DIN - 08186528