

11th November, 2020

Dept. of Corporate Services(CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Subject : Outcome of the Board Meeting held on November 11, 2020 – Un-audited Financial Results for the Second Quarter and Half Year ended 30th September, 2020

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we enclose herewith the following:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and Half Year ended September 30, 2020

The above Un-audited Financial Results (Standalone and Consolidated) have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today.

2. Limited Review Report on the aforesaid Financial Results (Standalone and Consolidated) duly issued by M/s Karnavat & Co, Statutory Auditor of the Company.

The Meeting of the Board of Directors commenced at ----- pm and concluded at --- pm

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

Nitin Agrawal
Managing Director
(DIN-08186528)

