

NILKANTH ENGINEERING LIMITED

CIN - L27300MH1983PLC029360

Regd Office: 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002
Website : www.nilkanthengineering.co.in Email id : nilkanthengineeringltd@gmail.com

NOTICE

NOTICE is hereby given that the 38th 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, 29th September, 2021 at 4.30 pm.

The Annual Report for the financial year 2020-21 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 Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (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, 26th September, 2021 from 9.00 am and end on Tuesday, 28th September, 2021 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 21st September, 2021 (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: September 4, 2021

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