

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 39th 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 Friday, 30th September, 2022 at 4.30 pm

The Annual Report for the financial year 2021-22 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 Saturday, 24th September, 2022 to Friday, 29th September, 2022 (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 Tuesday, 27th September, 2022 from 9.00 am and end on Wednesday, 29th September, 2022 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 23rd September, 2022 (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 3, 2022

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