

STANDARD POST, Mumbai

Thursday, February 2, 2023

NILKANTH ENGINEERING LIMITED
CIN NO: L27300MH1983PLC029360
Regd. Office: 407, Kalbadevi Road, Daulat
Bhawan, 3rd Floor, Mumbai - 400 002
Website: www.nilkanthengineering.co.in
Email -
nilkanthengineeringtd@gmail.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Thursday, the 9th February, 2023 to consider and approve the Un-audited Financial Result for the Third Quarter and Nine Months ended 31st December, 2022.

Intimation is available on the website of the Company www.nilkanthengineering.co.in as well as on website of BSE Limited www.bseindia.com.

For Nilkanth Engineering Limited

Sd/-

G. M. Loyalka
Director

Place: Mumbai
Date: 30.01.2023

(DIN - 00299416)

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सागर

गुरुवार दि. ०२ फेब्रुवारी २०२३

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Director
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