

STANDARD POST, Mumbai

Tuesday, February 1, 2022

NILKANTH ENGINEERING LIMITED
CIN NO: L27300MH1983PLC029360
Regd. Office: 407, Kalbadevi Road, Daulat
Bhawan, 3rd Floor, Mumbai - 400 002
Website: www.nilkanthengineering.co.in
Email - nilkanthengineeringltd@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, 10th February, 2022**, inter-alia to consider and approve the Un-audited financial results of the Company for the Third quarter and Nine Months ended 31st December, 2021.

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: 31.01.2022

(DIN - 00299416)

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