

STANDARD POST, Mumbai

Friday, November 4, 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 - 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 Friday, the 11th November, 2022, inter-alia to consider and approve the Un-audited financial results of the Company for the quarter and half year ended 30th September, 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: 03.11.2022

(DIN - 00299416)

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