

STANDARD POST, Mumbai

Friday, August 6, 2021

NILKANTH ENGINEERING LIMITED  
CIN NO: L27300MH1983PLC029360  
Regd. Office: 407, Kalbadevi Road, Daulat  
Bhawan, 3rd Floor, Mumbai - 400 002  
Website: [www.nilkanthengineering.co.in](http://www.nilkanthengineering.co.in)  
Email - [nilkanthengineeringltd@gmail.com](mailto: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, the 12th August, 2021, inter-alia to consider and approve the Un-audited financial results for the quarter ended 30th June, 2021.

Intimation is available on the website of the Company [www.nilkanthengineering.co.in](http://www.nilkanthengineering.co.in) as well as on website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For Nilkanth Engineering Limited

Sd/-

Nitin Agrawal  
Managing Director  
(DIN-08185528)

Place: Mumbai  
Date: 05.08.2021

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