

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

**1<sup>st</sup> September, 2021**

**BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

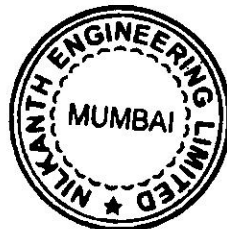
Dear Sir,

**Scrip Code – 512001**

**Sub: Outcome of the Board Meeting held on Wednesday, 1<sup>st</sup> September, 2021**

We submit that the Board Meeting of the Company which was held on Wednesday, 1<sup>st</sup> September, 2021 at the registered office of the Company was commenced at 2.30 pm and concluded at 3.30 pm. The following business was transacted :

- a) 38<sup>th</sup> Annual General Meeting will be held on Wednesday, 29<sup>th</sup> day of September, 2021 at the registered office of the Company at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhavan, Mumbai 400 002 at 4.30 pm
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall Remain closed on Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of holding 38<sup>th</sup> Annual General Meeting.
- c) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 38<sup>th</sup> Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 21<sup>st</sup> September, 2021 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 26<sup>th</sup> September, 2021 and ends at 5.00 pm on 28<sup>th</sup> September, 2021.



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- d) Mr. Girish Murarka, practicing Company Secretary under COP – 4576, Proprietor of GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote e-voting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,  
For **NILKANTH ENGINEERING LIMITED**



**G. M. Loyalka**  
Director  
(DIN-00299416)

