

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

Date: November 5, 2024

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512004

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-Audited Financial Results for the Second Quarter ended 30th September, 2024 at the Board Meeting scheduled to be held on 11th November, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on October 31, 2024
- b) STANDARD POST (English) – published on October 31, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,
For Nilkanth Engineering Ltd



G. M. Loyalka
Director
(DIN – 00299416)



NILKANTH ENGINEERING LIMITED

Date: 31-10-2024

STANDARD POST

describing it as "unconstitutional and immoral."

He emphasized the party's call for the swift restoration of statehood, adding, "We want that the statehood be restored as soon as possible so that we can enjoy our state as well, like the other states."

The NC's stance against UT Day celebrations reflects a continuation of last year's stance, when NC Vice President Omar Abdullah referred to October 31 as a "day of mourning."

Last year, the Congress party in Jammu and Kashmir marked October 31 as a "black day," staging protests in both Srinagar and Jammu to voice their opposition. The demonstrations were

Canadian Minister alleges top Indian govt official

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organizations to carry out acts of violence in Canada. He said the Mounties also have assembled evidence of credible and imminent threats to members of the South Asian community, specifically members of the pro-Khalistan movement seeking a separate homeland for Sikhs.

On Thanksgiving Monday, the Canadian

President Kaman Bhalla in Jammu.

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NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhawan, Mumbai 400 002 on **Monday, the 11th November, 2024** to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended **30th September, 2024**.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1st October, 2024 to 14th November, 2024 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited
Sd/-

Anil V. Londhe

Place: Mumbai Chief Financial Officer

Date: 30.10.2024

NILKANTH ENGINEERING LIMITED

Date: 31-10-2024

DAINIK SAGAR

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For Nilkanth Engineering Limited
Sd/-

Anil V. Londhe

Place: Mumbai **Chief Financial Officer**

Date: 30.10.2024