

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

20th May, 2023

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512004

Subject : Publication of Notice of Board Meeting scheduled to be held on Thursday, 25th May, 2023

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Cutting of the following Newspaper wherein Notice of the Board Meeting scheduled to be held on Thursday, 25th May, 2023, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2023.

- a) SAGAR (Marathi) – published on 18th May, 2023
- b) STANDARD POST (English) – published on 18th May, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited

Nitin

Agrawal

Nitin Agrawal
Managing Director
(DIN – 08370325)

Digitally signed
by Nitin Agrawal
Date: 2023.05.20
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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 25th May, 2023 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2023. 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: 16.05.2023

(DIN - 00299416)

STANDARD POST, Mumbai

18/05/2023

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For Nilkanth Engineering Limited

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G. M. Loyalka

Director

Place: Mumbai

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