

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

22nd February, 2017

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Subject : Intimation of Board Meeting

Pursuant to Regulation 29(1) 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 on Tuesday, the 28th February, 2017 at 4.30 p.m. to transact the following business:

- a) To consider the authority to Board of Directors to borrow up to Rs. 75 Cr. (Rupees Seventy Five Crore only) together the money already borrowed by the Company subject to approval of shareholders of the Company by Special Resolution
- b) To convene the Extra-ordinary General Meeting for passing the Special Resolution in respect of above (a).

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited

G. M. Loyalka
G. M. Loyalka
Director
(DIN – 00299416)

