

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

28<sup>th</sup> February, 2017

**Deputy General Manager**

**Listing Compliance**

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512004**

**Subject : Outcome of Board Meeting held on 28<sup>th</sup> February, 2017**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today and concluded at 5.00 pm, the following business were considered :

- a) Subject to approval of Shareholders by passing Special Resolution the Board of Director under section 180(1)(c) of the Companies Act, 2013 is consented to borrow any sum or sums of moneys upto Rs. 75.00 Cr together with moneys already borrowed by the Company
- b) Extra-Ordinary General Meeting is convened on Friday, 24<sup>th</sup> March, 2017 at the Registered Office of the Company at 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai 400 002 at 4.30 pm in respect of (a) above.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

**G. M. LOYALKA**  
**DIRECTOR**  
**(DIN – 0299416)**

