

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

25th March, 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 25th March, 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 at 10.30 am and concluded at 11.00 am, the following business were transacted :

- a) The Board of Directors has been authorized to borrow upto Rs. 75.00 Crores
- b) Mr. Manoj Nimani, the Partner of R. M. Nimani & Associate LLP, practicing Company Secretaries, Mumbai, having Certificate of Practice – 11601 has been appointed as Secretarial Auditor for the financial year 2016-17
- c) M/s Milind P. Shah & Co, Chartered Accountants, Mumbai having FRN 119473W has been appointed Internal Auditor of the Company for the financial year 2016-17.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited

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

