

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

10th August, 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 the Board Meeting held on today ie. 10th August, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the outcome of the Board Meeting held on today ie 10.08.2017 which commenced at 4.30 pm and concluded on 5.00 pm is as under:

- a) The Un-audited Financial Result for the Quarter ended on 30.06.2017 has been approved.
- b) The resignation tendered by Ms. Shruti Didwania, existing Company Secretary cum Compliance Officer has been accepted with effect from today.
- c) Mr. Prathamesh Sonsurkar, the qualified Company Secretary having Membership No. ACS-47297 is appointed as Company Secretary cum Compliance Officer with effect from today.

Please take the above information on your records..

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited


G. M. Loyalka
Director
(DIN – 00299416)

