

# 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

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

**4<sup>th</sup> November, 2017**

Dear Sir,

**Ref : Scrip Code : 512004  
Sub : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) 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 Monday, the 13<sup>th</sup> November, 2017, at 11.30 am inter-alia to consider and approve the Un-audited Financial Result for the Quarter and half year ended 30<sup>th</sup> September, 2017.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 4<sup>th</sup> November, 2017 to 14<sup>th</sup> November, 2017 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

Yours faithfully,  
For **NILKANTH ENGINEERING LIMITED**

**G. M. Loyalka**  
Director  
(DIN - 00299416)

