

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

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

5th February, 2018

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 12th February, 2018 at 4.30 pm inter-alia to consider the following business:

- a) To consider and approve the Un-audited Financial Result for the Quarter and Nine Months ended 31st December, 2017.
- b) To appoint Internal Auditor for the financial year 2017-18
- c) To appoint Secretarial Auditor for the financial year 2017-18

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 5th February, 2018 to 13th February, 2018 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Yours faithfully,
For NILKANTH ENGINEERING LIMITED

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

