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NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001: 2008 COMPANY

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
TEL. : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Symbol :- NITIRAJ

Subject :- Out Come of Board Meeting of M/s. NITIRAJ ENGINEERS LIMITED held on 25th August 2018.

This is in reference to the Board Meeting of Nitiraj Engineers Limited, held on Saturday, 25th August 2018 at the Corporate Office of the Company at Survey No. 496, A/3,4, Behind Gurudwara, Mumbai-Agra Road, Dhule-424 001 commenced at 4.00 p.m. and concluded on 5.45 pm. has considered and approved following businesses.

1. Board Considered and approved Directors Report with Annexures thereto, for the Financial Year ended 31st March 2018
2. Re-appointment of M/s. P.D. Dalal and Co., Chartered Accountants, Mumbai as Statutory Auditor of the Company for Financial Year 2018-19.
3. Re-appointment of Mrs. Shakuntala R. Bhatwal, who is eligible for retire by rotation is being re-appointed as Director of the Company.
4. Board Considered and Fixed the date and place of the 19th Annual General Meeting of the Members of the NITIRAJ ENGINEERS LIMITED scheduled to be held on 26th September 2018, at Dosti Club Hi-Fly (Club House) Dosti Flamingos, T.J. Road, Sewri (West), Mumbai-400015 (Near Sewri Bus Depot) at 10.30 a.m. (other than Registered office)
5. Board considered and approves 19th September 2018 to 26th September 2018 (Both Dates inclusive) as Closure of Register of Members, Share Transfer Book for the purpose of 19th Annual General Meeting to be held on 26th day of September 2018.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,
FOR NITIRAJ ENGINEERS LIMITED


ANKUSH PATIL
Company Secretary and
Compliance Officer



REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

— BRANCH OFFICES —

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598