

PHOENIX

True way to weigh

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

Date: - 07/08/2020

To,
Manager
Listing Department
National Stock Exchange Limited
Mumbai 4000051

ISIN - INE439T01012

Reference No: - ISIN INE439T01012,

NSE Symbol:- NITIRAJ

Subject: - As per your E-Mail dated 05/08/2020 for clarification.

Dear Sir

Please find the reply on the issues raised for clarification which is as under.

Nitiraj Engineers Limited. Following deficiency/ non submission have/has been observed in your result, you are requested to kindly clarify on below mentioned points.

1. Financial results not submitted within 30 minutes from end of board meeting.

We were having some internet connectivity issue and Network issue in upload of Pdf file due to which we were not able to file NSE Result on time.

2. The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

As per the above-mentioned subject and reference, we wish to inform you that the declaration of unmodified opinion on the annual audited standalone and consolidated financial results for the year ended March 31st, 2020 as issued by the Statutory Auditors of the Company, P D & Dalal & Co, Chartered Accountants, is enclosed herewith as Annexure A.

Request you to take the same on record.

For Nitiraj Engineers Limited



RAJESH R BHATWAL
Managing Director
DIN 00547575



NITIRAJ ENGINEERS LTD.

CIN : U31000MH1999PTC119251

INCORPORATED IN INDIA

CORPORATE OFFICE :

BEHIND GURUKULNARA DHULE - 424 001 (M.S.) INDIA

TEL : +91 - 2662 - 239080, 239046, 239331

FAX : +91 - 2662 - 239332

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

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

Ahmednagar : 9168648056 Jalgaon : 2217179
Akola : 2422857 Nashik : 2316875
Aurangabad : 9372833300 Parbhani : 9168880405
Buldhana : 244854 Pune : 9607970209
Dhule : 240623 Solapur : 9607970232

ORISSA

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

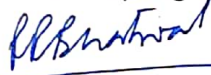
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CORPORATE OFFICE :BEHIND GURUDWARA, DHULE - 424 001 (M.S.) INDIA
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In terms of regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amended) Regulations, 2016, we hereby declare that P D Dalal and Co, Chartered Accountants, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the audited financial results of the Company for the period ended on 31st March 2020.

Request you to take the same on your record.

For Nitiraj Engineers Limited

**RAJESH R BHATWAL**Managing Director
DIN 00547575**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
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