

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

Date: 20/07/2021

To,
National Stock Exchange of India Limited,
 Exchange Plaza, Plot No. C/1,
 G-Block, Bandra-Kurla Complex,
 Bandra (E), Mumbai-400 051.

Script Symbol: NITIRAJ

Subject: Outcome of Board meeting held on 20th July, 2021 at 5.30 P.M at concluded at 6.00 P.M.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the company at its Meeting held today i.e. on Tuesday, 20th July, 2021. inter alia has approved the following items:

1. Board has considered and approved to appoint M/s D. SAGAR AND ASSOCIATES, Practicing Company Secretary, (M. No. F9518 and COP 11547) as a secretarial auditor of the company for financial year 2020-21.
2. Board has considered and approved to appoint CA PRATHA AGRAWAL, Partner at Bagaria & Co. LLP, (M. No 179436 FRN 113447W) as an internal auditor of the company for the financial year 2021-22.

You are requested to kindly take the same on records

Thanking You,

Yours Faithfully,

For NITIRAJ ENGINEERS LIMITED,


RAJESH BHATWAL
 Managing Director
 DIN - 00547575



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

BRANCH OFFICES**CHHATTISGARH**

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

MAHARASHTRA

Ahmednagar : 9168648056
 Akola : 2422857

Jalgaon : 2217179
 Nashik : 2316875

ORISSA

Balangir : 09338885585
 Baramulla : 2224641
 Bhubaneswar : 2541590

Jeypore : 251572