

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

20th August, 2019

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

Dear Sir,

Ref : Scrip Code : 512004

Sub : Intimation of Board Meeting

Pursuant to Regulation 29 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 Friday, the 23rd August, 2019, at 11.30 am inter-alia to transact the following business :

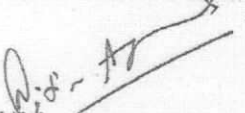
- a) To accept the resignation tendered by Mr. Prathmesh Sonsurkar (Membership No. of ICSI – ACS 47297) from the position of Company Secretary and Compliance Officer with effect from 25th August, 2019
- b) To appoint Compliance Officer in place of Mr. Prathmesh Sonsurkar.

Please take the above information on record.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED


Nitin Agarwal
Managing Director
(DIN – 08186528)

