

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

14th January, 2020

**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(1)(b) 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 at 407, Kalbadevi Road, 3rd Floor, Daulat Bhawan, Mumbai 400 002 on Friday, the 17th January, 2020, at 4.00 pm inter-alia to transact the following business :

- a) To appoint Ms. Shruti Didwania, Member of ICSI – ACS 45950, Company Secretary and Compliance Officer

Please take the above information on record.

Thanking you.

Yours faithfully,
For **NILKANTH ENGINEERING LIMITED.**



**G. M. Loyalka
Director
(DIN - 00299416)**

