

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

4<sup>th</sup> February, 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)(a) 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 Thursday, the 13<sup>th</sup> February, 2020, at 3.30 pm inter-alia to consider the following business:

- a) To consider and approve the Un-audited Financial Result for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.
- b) To appoint Internal Auditor for the financial year 2019-20
- c) To appoint Secretarial Auditor for the financial year 2019-20

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1<sup>st</sup> January, 2020 to 17<sup>th</sup> February, 2020 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

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

