

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

22nd August, 2022

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref : Scrip Code - 512004

Subject : Intimation of Board Meeting to be held on 26th August, 2022

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th August, 2022 at the registered office of the Company to consider inter-alia the following transaction:

- a) To decide the day, date, time and place of 39th Annual General Meeting and to approve the Notice convening 39th Annual General Meeting of the Company.
- b) To decide the date for closure of Register of Members for 39th Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- c) To appoint the Scrutinizer for the voting results of 39th Annual General Meeting.
- d) To recommend the appointment of Statutory Auditor for the consecutive term of 5 years
- e) To amend the Clause III(B) and III(C) of existing Memorandum of Association in accordance of the Companies Act, 2013

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited



G. M. Loyalka
Director
(DIN – 00299416)

