

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

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

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Friday, 26th August, 2022 at the registered office at Commerce House, 4th Floor, Currimbhoy Road, Ballard Estate, Mumbai 400 001 to following business were transacted and resolved

- a) 39th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 30th day of September, 2022 at 4.30 pm at the registered office at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 and the draft notice convening 39th Annual General Meeting was approved.
- b) The Register of Member shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 and the cut off date shall be 23rd September, 2022 for the purpose of 39th AGM. For e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 am and ending on Thursday, 29th September, 2022 at 5.00 pm
- c) M/s Girish Murarka & Co., practicing Company Secretary is appointed for the voting results of 39th Annual General Meeting
- d) The existing Auditor M/s Karnavat & Co., Chartered Accountants has completed his Five years of tenure at the 39th Annual General Meeting and the Board recommend the appointment of M/s P K J & Co., Chartered Accountants as Statutory for the term of 5 (Five) years up to the conclusion of 43rd Annual General Meeting.
- e) The Board recommended the alteration in existing clause III(B) and III(C) of Memorandum of Association in accordance with the Companies Act, 2013.



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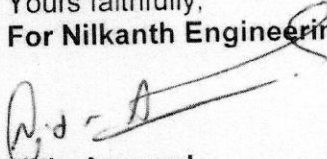
The Meeting was commenced at 11.30 am and concluded at 12.30 pm

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited


Nftin Agrawal
Managing Director
(DIN – 08186528)

