



Date: 06th September, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508875

Sub: Newspaper clipping- Information regarding 41st Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 41st Annual General Meeting to be held on Saturday, 28th September, 2024 at 12.00 Noon through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 06th September, 2024:

- a. The Free Press Journal (English)
- b. Nav Shakti (Marathi)

Kindly take the same on record.

Thanking you.

Yours sincerely,
FOR NITIN CASTINGS LIMITED

NITIN KEDIA
DIRECTOR
DIN: 00050749

WESTERN RAILWAY CORRIGENDUM To Tender Notice No: EL-TRD-W-118-24-25-5 dated 20.08.2024...

CENTRAL RAILWAY CORRIGENDUM It is hereby notified that the work Published under open e-tender Notice No. CR-DRMWB-2024-20...

WESTERN RAILWAY - RAJKOT DIVISION TELECOM AND SIGNALING WORK By Chief Signal & Telecom Engineer...

MAHARASHTRA STATE ROAD TRANSPORT CORPORATION Traffic Department 3rd floor, Central Office, Vahtuk Bhavan...

PUBLIC NOTICE Our Member Late Shri Shankar Balaji Sakpal, the owner of Flat No. 207 in Bldg No. 6...

PUBLIC NOTICE That Mr. Jaishaj Bapusaheb Thorat is the registered member of the Society holding 5 shares of Rs. 50/- each...

PUBLIC NOTICE Notice is hereby given to the Public that M/s. D. WAMADEO & CO. having address at A/11, Gaurindanagar...

CENTRAL RAILWAY AMC for Vertical Turret Lathe Open E-Tender Notice No.: Mech-KWV-MW-VTL-174-R. Date: 02/09/2024...

WESTERN RAILWAY SIGNALING WORK Dy. Chief Signal & Telecom Engineer Works, 2nd Floor, Divisional Railway Manager's Office...

WESTERN RAILWAY - RAJKOT DIVISION TELECOM AND SIGNALING WORK By Chief Signal & Telecom Engineer...

DILIGENT MEDIA CORPORATION LIMITED Registered Office: 14th Floor, 'A' Wing, Marathon Futures, N.M. Joshi Marg, Lower Panel, Mumbai - 400 013...

PUBLIC NOTICE Hon. Secretary For Tilak Nagar Sahyadri C.H.S. Ltd. Place : Chembur, Mumbai Dt : 06/09/2024

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PUBLIC NOTICE Hon. Secretary For Tilak Nagar Sahyadri C.H.S. Ltd. Place : Chembur, Mumbai Dt : 06/09/2024

CENTRAL RAILWAY Waste Disposal & Housekeeping Work Notice for inviting tender regarding award of contract for collection & segregation of waste...

WESTERN RAILWAY SIGNALING WORK Dy. Chief Signal & Telecom Engineer Works, 2nd Floor, Divisional Railway Manager's Office...

WESTERN RAILWAY - RAJKOT DIVISION TELECOM AND SIGNALING WORK By Chief Signal & Telecom Engineer...

PUBLIC NOTICE (WITHOUT PREJUDICE) Notice is hereby given that Mrs. Deena N. Chataani and Mrs. Poonam M. Mahtani who are present owners, have agreed to sale & transfer their right, title & interest in respect of Flat No. 68, 9th Floor...

कार्यपालक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, रॉची अल्पकालीन ई-निविदा आमंत्रण सूचना

EAST CENTRAL RAILWAY E-OPEN TENDER NOTICE E-Tender notice no.: 24-25-12-HRT-CRS-Biotank Date: 02/09/2024

WESTERN RAILWAY SIGNALING WORK Dy. Chief Signal & Telecom Engineer Works, 2nd Floor, Divisional Railway Manager's Office...

WESTERN RAILWAY - RAJKOT DIVISION TELECOM AND SIGNALING WORK By Chief Signal & Telecom Engineer...

MR. RAVINDRA KUMAR YADAV Advocate, High Court, C/o. Girish P. Jain & Co. 101-102, Peace Haven, N. M. Kale Marg, Off. Gokhale Road (South) Dadar (W), Mumbai - 400 028.

Government of Maharashtra Office of the Executive Engineer, P.W. Division No. 2, Thane. E-Mail ID - thane2.ee@mahapwd.gov.in

CENTRAL RAILWAY BHUSAWAL DIVISION E-TENDER NOTICE No. DRM(W)Bhusawal/33/2024

केनरा बैंक Canara Bank Arm Branch - 1, Mumbai-37, Khsamsalaya, Opp Patkar Hall, New Marine Lines, Thackersay Marg, Mumbai - 400 020

Government of Maharashtra Office of the Executive Engineer, P.W. Division No. 2, Thane. E-Mail ID - thane2.ee@mahapwd.gov.in

CENTRAL RAILWAY BHUSAWAL DIVISION E-TENDER NOTICE No. DRM(W)Bhusawal/33/2024

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY & INTESTATE JURISDICTION PETITION No. 918 OF 2024

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

E-Auction Notice for Advertisement, Pay & Use Toilets & AC Waiting Hall contracts over Kharagpur Division

E-Auction Notice No. : KGP/ADVT-Pay & Use-AC Waiting Hall/2024/6, Dtd. : 04.09.2024. Senior Divisional Commercial Manager, Kharagpur Division...

BRIHANMUMBAI MAHANAGARPALIKA Chief Engineer (Mechanical & Electrical's Department) No. E.E.MECH/2104/REF Dt.04.09.2024

NITIN CASTINGS LIMITED Registered office: 202, 2nd Floor, A Wing, Bldg. No. 3, Sir M.V. Road, Rahul Mittal Industrial Estate, Andheri East - 400059

