

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

**27<sup>th</sup> August, 2024**

**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 27<sup>th</sup> August, 2024**

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Tuesday, 27<sup>th</sup> August, 2024 at the registered office at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhavan, Mumbai 400 002 to following business were transacted and resolved

- a) The Directors' Report on the financial statement (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2024, placed before the Meeting and initialed by the Chairman were approved by the Board of Directors.
- b) 41<sup>st</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> September, 2024 at 2.00 pm at the registered office at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhavan, Mumbai 400 002 and the Notice convening 41<sup>st</sup> Annual General Meeting was approved.
- c) The Register of Member shall remain closed from Thursday, 19<sup>th</sup> September, 2024 to Wednesday, 25<sup>th</sup> September, 2024 and the cut-off date shall be 18<sup>th</sup> September, 2024 for the purpose of 41<sup>st</sup> Annual General Meeting. For e-voting shall commence on Sunday, 22<sup>nd</sup> September, 2024 at 9.00 am and ending on Tuesday, 24<sup>th</sup> September, 2024 at 5.00 pm.



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- d) M/s Girish Murarka & Co., practicing Company Secretary is appointed for the Scrutinizers for 41<sup>st</sup> Annual General Meeting for E-voting as well as voting by Poll.

The Meeting was commenced at 11.00 am and concluded at 12.30 pm.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,  
**For Nilkanth Engineering Limited**

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

