

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Date: 14.01.2019

To,
The General Manager
Department of Corporate Relations
The Bombay Stock Exchange Ltd. (BSE)
Dalal Street
Mumbai - 400 001

SUB : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations

The 4th Meeting of the Board of Directors of the Company for the Financial Year 2018-19 was held at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (W) - 400 601 on Monday, the 14th January, 2019 at 10.00 a.m and has transacted following business:

Pursuant to regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 14th January, 2019 has considered and approved the following:

1. Sub-division of 50,00,000 equity shares of face value of Rs.10/- per equity shares in to 1,00,00,000 of equity shares of face value of Rs.5/- per equity share subject to approval by the shareholders of the Company by way of Notice by Postal ballot (Ordinary Resolution).
2. Consequential amendment will be made to the Memorandum of Association of the Company pursuant to the provisions of the Companies Act, 2013 and the applicable rules made thereunder as per the disclosure in the prescribed format pursuant to Securities and Exchange Board of India Circular CIR/CFD/CMD/4/2015 dated September 9, 2015
3. The Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013, to seek the approval of the shareholders of the Company for the aforesaid Item (1) & Item (2) above;

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4. The Board of Directors considering the reviews received from the RTA, it was decided for the purpose of Sub-division of Equity shares the Register of Members /and Transfer book is not required to be closed.
5. Amendment of "Stakeholders Grievance Committee" to "Stakeholders Grievance & Share Transfer Committee" and also extend the scope/roles of the Committee.
6. Appointment of Mrs. Kala Agarwal, of M/s. Kala Agarwal & Associate, Practicing Company Secretaries, Mumbai as scrutinizer for conducting the Postal Ballot process (through physical Postal Ballot Form and voting through electronic means) in a fair and transparent manner.

As per the Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 10th January, 2019 till 48 hours after the conclusion of the Board meeting.

The Meeting commenced at 10.30 a.m and concluded at 11.45 a.m.

Please acknowledge the receipt of the same & take on your record.

Thanking you,

Yours faithfully,

For Nitin Castings Limited



Compliance Officer / Authorised Signatory