

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

September 05, 2019

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub:** Newspaper clippings - Notice of Annual General Meeting and Record Date

We enclosed herewith copies of the public notice of the Annual General Meeting and Record Date published on September 06, 2019 in "Free Press Journal"- English Newspaper and "Navshakti", Marathi Newspaper.

Thanking you,

**Yours faithfully,**  
**For Nitin Castings Limited**

  
Shruti Y Laud  
Company Secretary & Compliance Officer



Encl : As above



**Nitin Castings Limited**

Regd. Office: 202, 2nd Floor, Rahul Mittal Indl. Premises Co-op Soc. Ltd., Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059.

CIN - L65990MH1982PLC028822

**NOTICE**

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 3.00 p.m at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 both days inclusive for the purpose of the AGM. The Dispatch of the Annual Report and the Notice to all the shareholders has been completed and is also available at the website of the Company at

[www.nitincastings.com](http://www.nitincastings.com).

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by National Securities Depository Limited. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

The voting period begins on Friday, September 27, 2019 at 10.00 a.m. and ends on Sunday, September 29, 2019 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, September 23, 2019, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

**RECORD DATE**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Monday, September 23, 2019 as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2018-2019, Dividend, if declared at the Meeting will be paid or warrants thereof dispatched within a thirty days from the conclusion of the Annual General Meeting.

Mumbai, 5th September, 2019

For Nitin Castings Limited

Sd/-

Shruti Y Laud

Company Secretary