

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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Date: February 27, 2019

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Fixing of Record date for Sub-division of Equity shares


This is to inform you that in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, March 15, 2019 as the Record date for the purpose of sub-division of each Equity share of the face value of Rs. 10/- each (Rupees Ten only) fully paid-up into 2 (Two) Equity Shares of Rs. 5/- each (Rupees Five only) fully paid-up.

In this regards, please find enclosed the documents required to be submitted to the exchange for the sub-division of Equity Shares of the Company.

Also, please find enclosed acknowledgment of Rs. 10800/- (Rupees Ten Thousand Eight Hundred only) fees paid towards the sub-division of Equity shares of the Company.
[The fees include GST 18% & deduction of TDS @10%]

You are requested to kindly take the above submission in your records and grant us approval at the earliest.

For Nitin Castings Limited


Shrutti Laud
Company Secretary
Membership number: A30705

