

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

September 30, 2019

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

Dear Sir,

Sub: Outcome of 36th Annual General Meeting (AGM) held on 30/09/2019 for the Financial Year 2018-19.

Ref: **Scrip Code 508875**

The 36th Annual General Meeting of the company was held at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080 on Monday, the 30th September, 2019 at 03.00 p.m has transacted following business:

ORDINARY BUSINESS:

1. Received , considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declared final dividend of Re. 0.50/- per equity share for the year ended 31st March, 2019.

SPECIAL BUSINESS:

3. Regularization of Ms. Barkharani Choudary as an Independent Director
4. Ratification/ Approval for transaction with Related Parties

The above is for the purpose of your records.

Thanking you,
Yours faithfully,

FOR NITIN CASTINGS LTD.


Shrutu Laud
Company Secretary

