

Date: December 31, 2020

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 508875

Sub: Outcome of Board meeting held on 31.12.2020 at 11.00 a.m.

Ref: Scrip Code: 508875

With reference to our notice dated 28th December, 2020 towards meeting of Board of Directors, we would like to inform you that the Board of Directors had transacted the following business:

- 1) Reminiscing the invaluable contributions and achievements of late Mr. Shyamlal Agarwal as a Whole time Director of the Company and a valued member of the Board. The Board hereby took note of resignation of late Mr. Shyamlal Agarwal from the post of Whole time director of the Company.

It was noted that the directorship of Late Mr. Shyamlal Agarwal has ended on the date of his demise.

The Meeting commenced at 11.00 a.m. and concluded at 12.10 p.m.
We request you to take the same on your records.

FOR NITIN CASTINGS LTD.



Murlidhar Gupta
CFO & Authorized Signatory