

**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

July 14<sup>th</sup>, 2017

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

**Scrip Code : 508875**

Dear Sir/ Madam,

**Sub: Notice of the 34<sup>th</sup> Annual General Meeting of Nitin Castings Ltd. for the Financial Year 2016-17, Intimation of Book Closure dates and e-voting.**

Notice is hereby given that the 34th Annual General Meeting (AGM) of Nitin Castings Limited ("the Company") will be held at **Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080** on **Tuesday, the 8<sup>th</sup> August 2017 at 1.00 p.m.** The copy of the notice is enclosed herewith.

Further, pursuant to section 91 of the Companies Act, 2013, the Company's Register of Members and share transfer books will remain closed from **1<sup>st</sup> August, 2017 to 8<sup>th</sup> August, 2017 both days inclusive.**

In compliance with the provision of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through e-voting services on all resolutions set forth in the Notice of AGM. The facility of casting votes by members using an electronic voting system from a place other than the venue of the AGM (remote e-voting) will be provided by NSDL. The complete details and procedure for remote e-voting are provided on the Notice of AGM enclosed herewith.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Nitin Castings Limited**



Akshaykumar Rao  
Company Secretary & Compliance Officer  
Encl : a/a

