

**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)  
August 08, 2017

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

Dear Sir,

Sub: **Outcome of 34<sup>th</sup> Annual General Meeting (AGM) held on 08/08/2017 for the Financial Year 2016-17.**

Ref: **Scrip Code 508875**

The 34<sup>th</sup> 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 Tuesday, the 08<sup>th</sup> August, 2017 at 1.00 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 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declared final dividend of Re. 1/- per equity share for the year ended 31<sup>st</sup> March, 2017.
3. Appointed Mr. Shyamlal Agarwal (DIN: 00347757) who retired by rotation and being eligible, offered himself for re-appointment.
4. Ratified Appointment of Auditors,

**SPECIAL BUSINESS:**


5. Regularized Appointment of Additional Director, Mr. Ravi Nevatia :
6. Appointed Mr. Nitin Kedia as Executive Chairman and Managing Director of the Company:

The above is for the purpose of your records.

Thanking you,

Yours faithfully,

FOR NITIN CASTINGS LTD.

  
Akshaykumar Rao  
Company Secretary

