

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 14th, 2018

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 : Newspaper Cuttings – Notice of the 35th Annual General Meeting & E-voting.

With reference to the captioned subject, enclosed herewith please find the copies of the notice of the 35th Annual General Meeting, & E-voting published on Saturday, 14th July, 2018 in "Free Press Journal" (English Newspaper), all India editions and in "Navshakti" (Marathi Newspaper).

We request you to take the above on records.

Thanking you,

Yours sincerely,

FOR NITIN CASTINGS LIMITED



Akshay Rao

Company Secretary & Compliance Officer

Encl : a/a



**IN THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI
COMPANY SCHEME PETITION NO. 2032 OF 2018
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. 128 (MAH) OF 2018**

In the matter of the Companies Act, 2013
AND
In the matter of petition under Sections 230 to 232 of the Companies Act, 2013,
AND
In the matter of Enn Enn Corp Limited, a company incorporated under the provisions of the Companies Act, 1956
AND

In the matter of SCHEME OF MERGER BY ABSORPTION OF MILESTONE DEVCON PRIVATE LIMITED

Transferee Company
WITH
Transferee Company
ENN ENN CORP LIMITED, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at CTS No. 322/322/1, B. S. Deoshi Marg, Govandi Station Road, Deonar near U.S. Vitamin, Mumbai - 400043.
Petitioner/Transferee Company

NOTICE OF HEARING OF THE PETITION

TAKE NOTICE that a Petition dated 9th June, 2018 under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation (Merger by Absorption) of Milestone Devcon Private Limited (the Transferor Company), WITH Enn Enn Corp Limited (the Transferee Company) and their respective shareholders ("Scheme") was presented by Enn Enn Corp Limited, the Transferee Company on 12th June, 2018 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, on 13th July, 2018. The said Petition is fixed for hearing before the Lordship, Hon'ble Sh. Bhaskara Pantula Mohan (J) and Hon'ble Sh. V. Nallasenapathy, Member (T) or such other Members taking Company matters on 26th July, 2018 in the forenoon or soon thereafter.

If you desire to support or oppose the said Petition at the hearing, you should give notice thereof in writing to M/s. Dua Associates, Advocate for the Petitioner having their address at 116, Free Press House, 11th floor, 215, Backbay Reclamation III, Nariman Point, Mumbai - 400 021 so as to reach them not less than four days before the date fixed for hearing of the said Petition and appear on the aforesaid date either in person or by an Advocate / Legal Professional entitled to practice in the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai.

If you wish to oppose the said Petition, the grounds of opposition or a copy of your Affidavit in that behalf should be furnished with your notice to the Petitioner's Advocate as above.

A copy of the aforesaid Petition can be obtained from Petitioner's Advocate by any person requiring the same on any working day on payment of prescribed charges for the same.

Place: Mumbai
Dated: 14.07.2018

For Dua Associates,
Sd/-
Partner
Advocates for the Petitioner,
116, Free Press House, 11th floor, 215, Backbay
Reclamation III, Nariman Point, Mumbai - 400 021.

Nitin Castings Limited

(Formerly known as Nitin Alloys Global Limited)
Regd. Office: 202, 2nd Floor, Rahul Mittal Indl. Premises Co-op Soc. Ltd.,
Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059.
CIN - L65990MH1982PLC028822

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Company will be held on Wednesday, 8th August, 2018 at 2.30 p.m at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company will remain closed from 1st August, 2018 to 8th August, 2018 both days inclusive for the purpose of the AGM. The Dispatch of the Annual Report and the Notice to all the shareholders has been completed and is also available at the website of the Company at www.nitincastings.com.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by National Securities Depository Limited. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

The voting period begins on Saturday, August 4, 2018 at 10.00 a.m. and ends on Tuesday, August 7, 2018 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, August 1, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mumbai, 13th July, 2018

For Nitin Castings Limited
Sd/-
Akshaykumar Rao, Company Secretary

FP * 14/7/18 * NITIN

Kirti Investments Limited

Regd. Office: 202, 2nd Floor, Rahul Mittal Indl. Premises Co-op Soc. Ltd.,
Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059.
CIN - L99999MH1974PLC017826

NOTICE

Notice is hereby given that the 43rd Annual General Meeting of the Company will be held on Wednesday, 8th August, 2018 at 4 p.m. at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400080.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company will remain closed from 1st August, 2018 to 8th August, 2018 both days inclusive for the purpose of the AGM.

The Dispatch of the Annual Report and the Notice to all the shareholders has been completed and is also available at the website of the Company at www.kirtiinvestments.com.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by National Securities Depository Limited. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

The voting period begins on Saturday, August 4, 2018 at 10.00 a.m. and ends on Tuesday, August 07, 2018 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, August 1, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mumbai, 13th July, 2018

For Kirti Investments Ltd.

Sd/-

Nipun Kedia - Director (DIN-02356010)

Nitin Castings Limited

(Formerly known as Nitin Alloys Global Limited)

Regd. Office: 202, 2nd Floor, Rahul Mittal Indl. Premises Co-op Soc. Ltd.,
Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059.
CIN - L65990MH1982PLC028822

NOTICE

Notice is hereby given that the 35th - Annual General Meeting of the Company will be held on Wednesday, 8th August, 2018 at 2.30 p.m at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400080

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Mumbai, 13th July, 2018

For Nitin Castings Limited

Sd/-

Akshaykumar Rao, Company Secretary