

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

August 08, 2018

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

Dear Sir,

Sub: Outcome of 35th Annual General Meeting (AGM) held on 08/08/2018 for the Financial Year 2017-18.

Ref: **Scrip Code 508875**

The 35th 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 Wednesday, the 08th August, 2018 at 2.30 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, 2018 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 31st March, 2018.
3. Appointed Mr. Shyamlal Agarwal (DIN: 00347757) who retired by rotation and being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

4. Approval of the limits for the Loans and Investment by the Company in terms of the Provisions of Section 186 of the Companies Act, 2013,
5. Creation of security on the properties of the Company, both present and future, in favour of lenders under Section 180 (1) (a) of the Companies Act, 2013,
6. Payment of Remuneration to Mr. Nitin Kedia, Executive Chairman and Managing Director of the Company for the period April 1, 2017 to March 31, 2020,



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7. Payment of Remuneration to Mr. Nirmal Kedia, Executive Director of the Company for the period April 1, 2017 to March 31, 2020,
8. Payment of Remuneration to Mr. Nipun Kedia, Executive Director of the Company for the period April 1, 2017 to March 31, 2020

The above is for the purpose of your records.

Thanking you,

Yours faithfully,

FOR NITIN CASTINGS LTD.


Akshay Rao
Company Secretary

