

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

NITIRAJ ENGINEERS LTD.

ISO 9001: 2008 COMPANY

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA

TEL. : +91 - 2562 - 239080, 239046, 239331

FAX : +91 - 2562 - 239332

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

Date: 04/09/2017

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.

SYMBOL: NITIRAJ

Dear Sir,

Subject: Intimation of Book Closure dates as per Regulation 42 of SEBI (LODR) Regulations, 2015.

This is to inform that Eighteenth Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, the 28th day of September, 2017 at 10:30 A.M. at The Catholic Gymkhana Ltd. 47A, Netaji Subhas Road, Next to the Taraporevala Aquarium, Mumbai-400 002. The Register of Member and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of 18th Annual General Meeting.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For, Nitiraj Engineers Limited,



Rajesh Bhatwal
Managing Director



Encl: Notice of AGM, Attendance Slip and Proxy Form

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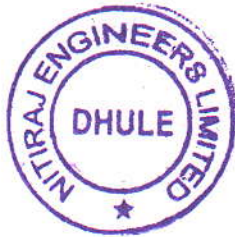
To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051

Symbol: NITIRAJ

Subject: 18th Annual General Meeting Schedule

Company Name	NITIRAJ ENGINEERS LIMITED
Cut off date for AGM/ Annual Report	18/08/2017
Cut off date for 18 th AGM notice dispatch	18/08/2017
Book closure day for 18 th AGM	22 nd September 2017
AGM Date	28 th September, 2017
AGM Time	10-30 A.M.
Type	*AGM *Financial Year: 2016-17
Laptop Required	No
Staff require for AGM	No
Venue	The Catholic Gymkhana Ltd. 47A, Netaji Subhas Road, Next to the Taraporevala Aquarium, Mumbai-400 002.

R.R. Khutwal



REGD.OFFICE : 306 A, BHABHA BLDG, N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 9301155785

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598