



Nilkamal Limited



Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● **E-mail :** marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● **E-mail :** connect@at-home.co.in ● **Visit us at :** www.nilkamal.com ● **Visit us at :** www.at-home.co.in

Date: 09-06-2023

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

SCRIPT CODE : 523385

Ref: 37th AGM/BSE/NSE

The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-
400 051.

SYMBOL : NILKAMAL

Dear Sir,

Sub:- Newspaper Advertisement- Notice to Shareholders for 37th Annual General Meeting to be held on July 7, 2023.

Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 37th Annual General Meeting scheduled to be held on Friday, July 7, 2023 through Video Conferencing / Other Audio Visual Means. The notice was published in Financial Express and Damanganga Times on June 9, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For Nilkamal Limited

Priti Dave
(Company Secretary)



Encl: a.a.

A quarter diabetic or pre-diabetic, a third obese: Study

