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NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231

ISO 9001: 2015 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

To

The Manager,

NATIONAL STOCK EXCHANGE (SME PORTAL)

Corporate Communication Department

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex

Bandra (E) Mumbai - 400 051.

Subject :- Allotment of Bonus Equity Shares.

Ref. :- Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that pursuant to issue of bonus shares approved by the members of the Company on August 31st, 2019, the Board has approved the allotment of 20,50,200 (Twenty Lacs Fifty Thousand Two Hundred) equity shares of Rs. 10/- each as fully-paid up bonus equity shares on October 01st, 2019, in the ratio of 1:4, to the eligible members whose names appear in the register of members/ list of beneficial owners as on Tuesday, October 01st, 2019, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below :

Particulars	No. of Shares	Face Value	Amount in Rs
Paid up Equity Share Capital - Pre-Bonus Issue	8200800	10	8,20,08,000
Paid up Equity Share Capital- Post Bonus Issue	10251000	10	10,25,10,000

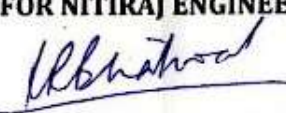
The above information will also be made available on the website of the Company i.e. www.nitiraj.net

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

FOR NITIRAJ ENGINEERS LIMITED


RAJESH RAGHUNATH BHATWAL

MANAGING DIRECTOR

DIN- 00547575



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 : 231140

MAHARASHTRA

Ahmednagar : 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORISSA

Balangir : 09338855585 Jeypore : 251572
Berhampur : 2224541 Sambalpur : 2541598