

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

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: 02/09/2021

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai, 400051

Dear Sir / Madam,

Ref: - (Symbol – NITIRAJ, ISIN – INE439T01012)

SUBJECT: - OUTCOME OF BOARD MEETING

Pursuant to provisions of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed you that the meeting of the Board of Director of **NITIRAJ ENGINEERS LIMITED** was held today i.e. Thursday, September 2nd 2021 at 04.00 p.m. and concluded at 5.30 p.m. at the Corporate Office of the Company situated at City Survey No. 496, A/3, 4, Behind Gurudwara, Dhule - 424002, has inter alia, considered, and approved the following business;

1. Considered and approved the Director Report for the year ended on 31st March, 2021
2. Approved the Notice of the 22nd Annual General Meeting of the Company to be held on Tuesday, 28th September 2021 at 12.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The Date of Closing of Register of member and share transfer book from 22/09/2020 to 28/09/2020 for the purpose of AGM.
4. The Appointment of **M/s. D SAGAR AND ASSOCAITES**, Practicing Company Secretary, for conducting Secretarial Audit for the F.Y. 2020-2021 & 2021-22
5. The appointment of **M/s. P. D. Dalal & Co.**, Chartered Accountants, Mumbai (Firm Registration No: 102047W) as Statutory Auditors of the Company for F. Y21-22 subject to approval by the members at the ensuing Annual General Meeting of the company.
6. The Appointment of Scrutinizer **Mr. Piyush Ramesh Agrawal**, Chartered Accountant in practice as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.

You are requested to take same on your record.

Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED



DEEPIKA DALMIYA
Company Secretary & Compliance Officer
M. No.: A58029



CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

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

Dhule : 240623

ORISSA

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