

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

Date: 05/09/2022

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231

Listed on National Stock Exchange of India

ISO 9001: 2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,

DHULE - 424 006. (M.S.) INDIA

TEL. : +91 - 2562 - 295081, 295181

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

(ISIN: INE439T01012 SYMBOL: NITIRAJ)

SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 05/09/2022

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. Monday, 5th September, 2022 at 3.30 PM and concluded at 4.45 PM, has inter alia, considered, and approved the following business;

1. Considered and approved Annual Report along with it annexure/s and Management Discussion Analysis for the financial year 2021-22 ended 31st March, 2022.
2. Approved the Notice of the 23rd Annual General Meeting of the Company to be held on Thursday, 29th September, 2022 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The Date of Closing of Register of member and share transfer book from 23/09/2022 to 29/09/2022 for the purpose of AGM.
4. The Appointment of Scrutinizer **CA Piyush Agrawal**, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.
5. The Appointment **M/s Agrawal Kucheriya & Company**, Chartered Accountant as an internal Auditor of the company for FY 2022-23.
6. The Appointment **M/s D Sagar & Associates**, Practicing Company Secretary as an Secretarial Auditor of the company for FY 2022-23.
7. Change in place of Corporate Office of the company From City Survey No. 496, A/3, 4, Behind Gurudwara Dhule 424002 MH IN, to Plot No J- 25, J- 26, Behind Toyota, Showroom, MIDC A Dhan, Awadhan (CT), Dhule- 424006, MH IN.

You are requested to take same on your record.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED



Rajesh Bhatwal
Managing Director
00547575



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

• 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 : 09338885585 Padampur : 09337368391
Berhampur : 2224641 Sambalpur : 2541598
Bhubaneshwar : 09337017086 Sonapur : 09337134928
Jeypore : 251572