

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

CORPORATE OFFICE :BEHIND GURUDWARA, DHULE - 424 001, (M.S.) INDIA
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To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol : NITIRAJ**Dear Sir/Madam,****Subject :-** Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th January, 2020 inter alia, the following business.

1. To provide Annual Sales Incentives on the basis Turnover to Mr. Rajesh Bhatwal, Managing Director..
2. To increase managerial remuneration of Mrs. Shakuntala Rajesh Bhatwal, Whole Time Director of the Company.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED


KAILAS AGRAWAL
Chief Financial Officer



Date - 09/01/2020
Place - Dhule

BRANCH OFFICES**CHHATTISGARH**Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140**MAHARASHTRA**Dhule : 240623
Akola : 2422657 Jalgaon : 2217179
Buldhana : 244854 Nashik : 2316875**ORRISSA**Balangir : 08338885585 Jeypore : 251572
Berhampur : 2224841 Sambalpur : 2541598