

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

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**Date:** 15/07/2021

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

Scrip Symbol: NITIRAJ**Subject:** Intimation of Board meeting held on 20th July, 2021.**Respected Sir/Madam,**

This is to inform you that the Board Meeting of the company will be held on 20th July, 2021.
The Board has decided to consider the following Agenda in meeting to be held:

1. To consider and discuss about appointment of secretarial auditor of the company for financial year 2020-21 and also as internal auditor for the financial year 2021-22.
2. To review financial performance of the company.

You are requested to kindly take the same on records

Thanking You,

Yours Faithfully,
For NITIRAJ ENGINEERS LIMITED,**DEEPIKA DALMIYA**
Company Secretary and Compliance Officer
M. No. A58029