

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

Date: 14th March, 2020

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Plot No: C/1 G Block,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Tel: 022-26598235/36, 26598346

Fax: 022-26598237/38 and 022-26598347/48

Subject: - Outcome of the Board Meeting held on 14th March, 2020

Dear Sir/Madam,

We wish you to inform that in its Meeting held on Saturday, 14th March 2020 at Corporate office address: Behind Gurudwara Dhule Commenced at 5.00 P.M. and concluded at 7.00 PM the Directors have taken the following decision.

The Board of Directors has discussed and decided, inter alia, on the following matters:

1. Sale of Industrial Land (Group of 16 Plots) situated at Survey No. 113/2/1, "Gala No. 23B", 112 to 122, 123A & 123B, 124A & 124B" **Tirupati Industrial Estate**, Amli, U.T. of Dadra & Nagar Haveli, admeasuring 1815 Sq. Meters i.e. 19530 Sq. Feet (Super Built Up Area) which is not in industrial operation since last 04 years.

This is for your information and further dissemination purpose.

FOR NITIRAJ ENGINEERS LIMITED



KAILAS AGRAWAL
Chief Financial Officer



Date : - 14/03/2020

Place : - Dhule

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 Jalgaon : 2217179
Akola : 2422857 Nashik : 2316875
Aurangabad : 9372833300 Parbhani : 9168880405
Buldhana : 244854 Pune : 9607970209
Dhule : 240623 Solapur : 9607970232

ORISSA

Balangir : 08338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598