

- 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

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 Friday, 21<sup>st</sup> February, 2020 inter alia, the following business.

1. To reschedule Extra Ordinary General Meeting to be held as on 25<sup>th</sup> February 2020
2. To inter-alia issue shortfall of 3 shares which was arrived due to fraction of shares at time of Bonus Issue to investor facing issue of odd lot.

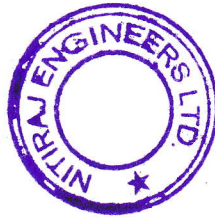
Kindly take the same on record and oblige.

Thanking you,

**FOR NITIRAJ ENGINEERS LIMITED**



**KAILAS AGRAWAL**  
Chief Financial Officer



Date - 17/02/2020  
Place - Dhule

**CHHATTISGARH**

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

**MAHARASHTRA**

Dhule : 240623  
Akola : 2422857 Jalgaon : 2217179  
Buldhana : 244854 Nashik : 2316875

**ORRISSA**

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