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NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001:2008 COMPANY

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

Date: 18th August 2018

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1 G Block,
Bandra- Kurla Complex,
Bandra(E) Mumbai- 400 051
Ph: (022)-26598100-8114
Fax No.(022) 26598120

Subject: Intimation for Board Meeting of Nitiraj Engineers Limited.

Symbol: NITIRAJ

Dear Sir/ Ma'am,

We would like to inform the Exchange that, the Board meeting will be held on Saturday 25th August 2018.

The following matters will be considered in the Board meeting.

- 1) To approve the draft Directors report and annexure thereto for the year ended 31st March 2018.
- 2) To consider re-appointment of Statutory auditor of the Company .
- 3) To consider any other matter with the permission of the Chair.

Kindly take the note of the same in your record.

Thanking you

Yours Faithfully,

FOR,

NITIRAJ ENGINEERS LIMITED



Ankush Patil

Company Secretary and Compliance Officer

REGD.OFFICE 306 A, BHABHA BLDG, N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

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Bilaspur 401600 Raigarh : 231140

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