

- 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.

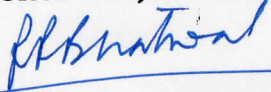
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30th, 2019 inter alia, to consider and approve the audited financial results of the Company for the financial year ended 31st March, 2019.

The Company has intimated vide its letter dated April 3rd, 2019 that the Trading window close period has commenced from April 3rd, 2019 and will end forty-eight (48) hours after the audited financial results are made public on May 28th, 2019.

Kindly take the same on record and oblige.

Thanking you,

FOR NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL.
Managing Director
DIN-00547575



Date - Dhule
Place - 22nd May 2019

• BRANCH OFFICES •

CHHATTISGARH

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

MAHARASHTRA

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

ORISSA

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