

- 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

25th September, 2019

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: NITIRAJ

Subject :- Notice of Board Meeting to be held on Tuesday, 01st October, 2019,

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 01st October, 2019 at Corporate Office of the Company to transact, inter alia, the following businesses.

1. To allot Bonus Equity Shares of the Company
2. To transact any other matter with permission of Chair.

Please also be informed that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, amended till date, the "Trading Window" for dealing in securities of the Company shall remain close from 26th September 2019 to 03rd October, 2019.

We request you to kindly take on record the same.

FOR NITIRAJ ENGINEERS LIMITED


RAJESH RAGHUNATH BHATWAL
Managing Director
DIN-00547575



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 : 9168848056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORRISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224541 Sambalpur : 2541698