

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

Date - 26/08/2021

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: NITIRAJ

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

It is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 2nd Day of September, 2021 at the corporate office of the company at Dhule to consider the following agendas:

1. To approve the Directors Report of the company for financial year 2020-21.
2. To approve the notice of the Annual General Meeting of the company.
- 3 To Fix date, Time and Virtual Meeting platform and update on AGM.
4. To Appoint Practicing Company Secretary as a secretarial auditor of the company for financial year 2020-21.
5. To appoint Chartered Accountants as Statutory Auditors of the Company for F. Y21-22 subject to approval by the members at the ensuing Annual General Meeting of the company.
6. To Appoint Scrutinizer for voting process.
7. To consider any other items with the permission of chair.

Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED



DEEPIKA DALMIYA
Company Secretary & Compliance Officer
M. No.: A58029

