

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

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
Dhule - 424 006. (M.S.) INDIA
☎ : +91 - 2562 - 239080, 239331
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date: - 27/05/2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India limited,
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051

(Company ID: NITIRAJ) ISIN: INE439T01012)

Sub: - Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Dear Sir /madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Meeting of the Board of Directors of the company was held on Monday, 27th May 2024 at 11.45 AM at the corporate office of the company and concluded at 12.15 AM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses: -

1. Financial Results

In terms of Regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we forward herewith the Audited Financial Results (Standalone) along with the Audit Reports of the Company in respect of both, for the quarter and financial year ended March 31, 2024, which were approved and taken on record by the Board of Directors of the Company at their meeting held today.

2. Final Dividend

The Board has recommended a final dividend of ₹ 1.50 per Equity Share of ₹ 10 each (@ 15%) to the Members for the financial year ended March 31, 2024

The dividend recommended by the Board is subject to the approval of the Members at the forthcoming Annual General Meeting ('AGM') of the Company.



• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH		MAHARASHTRA		ODISHA		TELANGANA			
Bilaspur	401606	Akola	9372355838	Balangir	9338885585	Jeypore	9337111145	Umerkote	7894441563
Raipur	4045448	Aurangabad	9372833300	Berhampur	9338986284	Malkangiri	7894112818		
Raigarh	231140	Buldhana	244854	Bhubaneshwar	9337017086	Padampur	9938647270		
		Dhule	240623	Bhawanipatna	8763274062	Sambalpur	9337368392		
Ahmedabad	9824002479	Jalgaon	2217179	Cuttack	9337017086	Sonepur	9337134928	Secunderabad	4040031824

NITIRAJ ENGINEERS LTD.

The Trading Window for the Company's shares was closed from April 01, 2024 and will open from 30th May 2024.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED



Rajesh Bhatwal
Managing Director
DIN:00547575

