

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

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: 30th May 2018

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Plot No: C/1 G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Tel: 022-26598235/36, 26598346

Fax: 022-26598237/38 and 022-26598347/48

Subject :- Outcome of the Board Meeting held on 30th May 2018.

Dear Sir/Madam,

The Board of Directors has discussed and decided, inter alia, on the following matters:

1. The Board of considered and approved the audited financial (Standalone and Consolidated) results for the year ended 31st March 2018 (Scanned copy of the same together with Auditors Report is attached herewith)
2. The Board has made the appointment of CS Piyush Anilkumar Wani, Practicing Company Secretary Nandurbar as the Secretarial Auditor for FY 2018-19 (Disclosure as per Regulation 30 of SEBI (LODR), 2015 is enclosed herewith)
3. The Board has made appointment of M/s. Santosh B. Gandhi & Co., Chartered Accountants , Pune as the Internal Auditor of the Company for FY 2018-19 (Disclosure as per Regulation 30 of SEBI (LODR), 2015 is enclosed herewith).
4. Obtaining Factory license for production of "Electro Magnetic Balance Machine" at Company Corporate Office premises at City Survey No. 496 A/3,4 Behind Gurudwara, Dhule-424001
5. Obtaining Factory License for production of Company electronics Segments viz. Weighing Machines, Note Counting Machines, Fair Meter etc.



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

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

ORISSA

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

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Impact of Audit Qualifications as per SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 is not required owing to unmodified opinion of the Statutory Auditor.

For your information, the Board Meeting commenced at 04.00 P.M. Concluded at 6.00 P.M.

This is for your information and further dissemination purpose.

For Nitiraj Engineers Ltd.



(Rajesh R. Bhatwal)
Managing Director
DIN :- 00547575

Date :- 30th May 2018

Place :- Mumbai

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**DISCLOSURE AS PER THE REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
 REGULATIONS 2015 AND SEBI CIRCULAR NO. CIR/CMD/4/2015 DATED SEPT 09TH 2015**

Sr. No.	Particulars	Disclosure/information
ITEM NO. 2		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of secretarial Auditor
2.	Date of appointment/ cessation (as applicable in terms of appointment)	From 1 st April 2018 for 1 year i.e. FY 18-19
3.	Brief profile (in case of appointment)	CS Piyush Wani, 28 years is an associate member of the Institute of Company secretaries of India (ICSI) He also hold the Bachelor Degree in Commerce from North Maharashtra University, Jalgaon and LL.B from Pune University. Mr. Wani has in-depth knowledge of Corporate Laws and Corporate Governance, Legal Compliance and SEBI rules and regulations etc.
4.	Disclosure if relationship between director (in case of appointment of director)	Not Applicable
ITEM NO. 03		
1.	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of Internal Auditor
2.	Date of appointment/ cessation (as applicable in terms of appointment)	From 1 st April 2018 for one year i.e. FY 2018-2019
3.	Brief profile (in case of appointment)	M/s. Santosh B. Gandhi and Co., Pune is Firm of Chartered Accountants having extensive experience of more than 25 years in the field of Income Tax, Internal Audit, Indirect Tax etc., Its head office in Pune and Branch Office at Jalna. Its Partners are 1. FCA Abhay Kucheria 2. FCA Piyush Agrawal
4.	Disclosure if relationship between director (in case of appointment of director)	Not Applicable



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