NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360
Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002
Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com
Website : www.nilkanthengineering.co.in

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

4th November, 2017

Dear Sir,

Ref : Scrip Code : 512004
Sub : Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, the 13th November, 2017, at 11.30 am inter-alia to consider and approve the Un-audited Financial Result for the Quarter and half year ended 30th September, 2017.

Further, in compliance