

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

12<sup>th</sup> August, 2021

**Deputy General Manager**

**Listing Compliance**

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512004**

**Sub : Appointment of Secretarial and Internal Auditor for Financial Year 2021-22.**

This is to inform you that at the duly convened Board Meeting held on 12<sup>th</sup> August, 2021 the following business were approved :

- a) M/s Girish Murarka & Co., practicing Company Secretary having COP No. 4576 were appointed as Secretarial Auditor for the Financial Year 2021-22
- b) M/s Milind P. Shah & Co., Chartered Accountants as appointed as Internal Auditor of the Company for the Financial Year 2021-22

Please take the same on your records..

Thanking you.

Yours faithfully,

**For Nilkanth Engineering Limited**

Nitin Agrawal  
Managing Director  
(DIN – 08186528)

