

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

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
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To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol : NITIRAJ

Dear Sir/Madam,

Subject :- Intimation of Board Meeting for the agenda listed below.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th March, 2020 inter alia, the following business.

1. Sale of Industrial Land (Group of 16 Plots) situated at Survey No. 113/2/1, "Gala No. 23B, 112 to 122, 123A & 123B, 124A & 124B", Tirupati Industrial Estate, Amli, U.T. of Dadra & Nagar Haveli, admeasuring 1815 Sq. Meters i.e. 19530 Sq. Feet (Super Built Up Area) which is not in industrial operation since last 04 years.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL
Managing Director
DIN- 00547575



Date - 11/03/2020
Place - Dhule

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

Ahmednagar : 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORRISSA

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