

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

**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

To,  
The National Stock Exchange of India Ltd  
Corporate Communications Department  
"Exchange Plaza", 5th Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

Script Symbol: **NITIRAJ**

Subject: Intimation of Board Meeting to be held as on Wednesday, 27<sup>th</sup> May, 2020.

Dear Sir(s),

Notice be and is hereby given that a meeting of Board of Directors ("the Board") of the Company is scheduled to be held on Wednesday, May 27<sup>th</sup>, 2020 inter-alia, to consider following agenda.

1. To Consider And Approve The Migration Of The Company From NSE SME Platform To Main Board Of NSE Limited Subject To The Approval Of The Shareholders.
2. To approve the notice of Postal Ballot along with Postal Ballot Form to seek approval for migration of the Company from NSE SME platform to Main Board of NSE Limited;
3. To appoint Scrutinizer to conduct Postal Ballot and E-voting process;
4. Any other Business matter, with the permission of the Chairman.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,  
For **NITIRAJ ENGINEERS LIMITED**



**RAJESH RAGHUNATH BHATWAL**  
Managing Director  
DIN- 00547575



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 Jalgaon : 2217179  
Akola : 2422857 Nashik : 2316875  
Aurangabad : 9372833300 Parbhani : 9168880405  
Buldhana : 244854 Pune : 9607970209  
Dhule : 240623 Solapur : 9607970232

**ORRISSA**

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