

- Electronic Weighing Scales & Systems
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To,  
**The National Stock Exchange of India Ltd**  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051.

## NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231  
ISO 9001: 2015 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

Scrip Symbol :- **NITIRAJ**

**Subject :-** Prior intimation of Board meeting to fix up the date of Annual General Meeting

Dear Sir/Madam,

With the reference to the above captioned subject, we would like to inform you that Meeting of the Board of Directors of NITIRAJ ENGINEERS LIMITED will be held on 26<sup>th</sup> August 2020 at 5.00 p.m at the Corporate Office of the Company at City Survey No. 496, A/3, 4, Behind Gurudwara Dhule 424001.

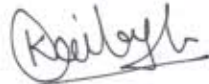
The main item of Agenda among others is as under :-

1. To Fix the Day, date, Time and mode for convening AGM
2. To note the Register of member and share transfer book for the purpose of AGM.
3. To appoint scrutinizer for the purpose of AGM..

Further, in terms of the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company has been closed from Thursday, 20<sup>th</sup> August, 2020 and will remain closed till next day after the conclusion of the scheduled Board Meeting.

Thanking You,

Yours faithfully,  
For NITIRAJ ENGINEERS LIMITED



**KAILAS AGRAWAL**  
Chief Financial Officer



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