

- 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

Date: 21st February 2020

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No: C/1 G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

Subject: - Outcome of the Board Meeting held on 21st February 2020

Dear Sir/Madam,

We wish you to inform that in its Meeting held on Friday, 21st February 2020 at Corporate office address: Behind Gurudwara Dhule Commenced at 5.45 P.M. and concluded at 6.25 PM the Directors have taken the following decision.

The Board of Directors has discussed and decided, inter alia, on the following matters:

1. Approval of Notice of rescheduled EOGM to be held on Monday, 23rd March 2020.
2. To inter-alia issue shortfall of 3 shares which was arrived due to fraction of shares at time of Bonus Issue to investor facing issue of odd lot.
3. Authorize to Mr. Kailas Agrawal, CFO for Signed and Authorized the submission at NSE

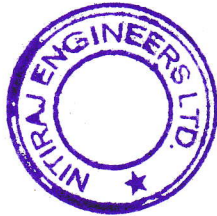
This is for your information and further dissemination purpose.

FOR NITIRAJ ENGINEERS LIMITED



KAILAS AGRAWAL
Chief Financial Officer

Date :- 21/02/2020
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

ORISSA

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