

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

Date :- 27/05/2020

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block-G  
Bandra Kurla Complex,  
Bandra (E) Mumbai-400 051

Company's Scrip Code :- **NITIRAJ**

**Subject :-** Board Meeting Outcome.

**Reference :-** Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Respected Sir,

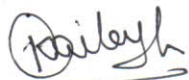
This is to inform you that the Board Meeting of the Company was held today i.e. Wednesday 27<sup>th</sup> May, 2020 via Video Conference, which started at 11.30 A.M. and concluded at 12.35 P.M.

The Board considered and approved following matters inter-alia :

1. Migration of Specified securities (Equity Shares) from SME Exchange platform of National Stock Exchange of India (NSE Emerge) to main board of National Stock Exchange of India (NSE), subject to approval of shareholders by Special Resolution in Postal ballot.
2. Convening of Postal Ballot in accordance with the calendar of events, approval to Postal Ballot Notice and Postal Ballot Form ;
3. Appointment of CA Piyush Ramesh Agrawal, Chartered Accountants, Jalna as scrutinizer to conduct the Postal Ballot.

You are requested to kindly take the same on records

Thanking You,  
For, NITIRAJ ENGINEERS LIMITED



**KAILAS AGRAWAL**  
Chief Financial Officer



## NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231  
ISO 9001: 2015 COMPANY

### CORPORATE OFFICE :

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Web Site : www.nitiraj.net

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

#### ORISSA

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