

- 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 29th June 2020

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Mumbai- 4000051.

Ref.- (ISIN INE439T01012)

NSE Symbol- NITIRAJ

Subject :- Outcome of Board Meeting of the Company held on 29.06.2020.

Dear Sir,

With reference to the subject this is inform you that the Meeting of Board of Directors of Nitiraj Engineers Limited held on today i.e. 29th June, 2020 at 4.00 P.M. and concluded at 5.30 p.m. The Board inter-alia considered and approved the following:

1. Board has approved Standalone and Consolidated Unaudited Financial Results for the half year ended as on 31st March, 2020 as require under Regulation 33(3)(D) SEBI (LODR) Regulations,2015.
2. The Board of Considered and approved the audited financial (Standalone and Consolidated) results for the year ended 31st March 2020 (Scanned copy of the same together with Auditors Report is attached herewith).
3. The Board has not recommended dividend in the meeting.

This is for your information and necessary records.

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 : 2422657 Nashik : 2316875
Aurangabad : 9372833300 Parbhani : 9168880405
Buldhana : 244854 Pune : 9607970209
Dhule : 240623 Solapur : 9607970232

ORISSA

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