

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

Date: 05/09/2022

## NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231  
Listed on National Stock Exchange of India  
ISO 9001: 2015 COMPANY

### CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,  
DHULE - 424 006. (M.S.) INDIA  
TEL : +91 - 2562 - 295081, 295181  
E-mail : response@nitiraj.net  
Web Site : www.nitiraj.net

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

(ISIN: INE439T01012 SYMBOL: NITIRAJ)

### SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 05/09/2022

Pursuant to provisions of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed you that the meeting of the Board of Director of **NITIRAJ ENGINEERS LIMITED** was held today i.e. Monday, 5<sup>th</sup> September, 2022 at 3.30 PM and concluded at 4.45 PM, has inter alia, considered, and approved the following business;

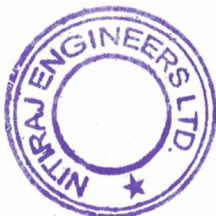
1. Considered and approved Annual Report along with it annexure/s and Management Discussion Analysis for the financial year 2021-22 ended 31<sup>st</sup> March, 2022.
2. Approved the Notice of the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Thursday, 29<sup>th</sup> September, 2022 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The Date of Closing of Register of member and share transfer book from 23/09/2022 to 29/09/2022 for the purpose of AGM.
4. The Appointment of Scrutinizer **CA Piyush Agrawal**, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.
5. The Appointment **M/s Agrawal Kucheriya & Company**, Chartered Accountant as an internal Auditor of the company for FY 2022-23.
6. The Appointment **M/s D Sagar & Associates**, Practicing Company Secretary as an Secretarial Auditor of the company for FY 2022-23.
7. Change in place of Corporate Office of the company From City Survey No. 496, A/3, 4, Behind Gurudwara Dhule 424002 MH IN, to Plot No J- 25, J- 26, Behind Toyota, Showroom, MIDC A Dhan, Awadhan (CT), Dhule- 424006, MH IN.

You are requested to take same on your record.

Thanking you,  
FOR NITIRAJ ENGINEERS LIMITED



**Rajesh Bhatwal**  
Managing Director  
00547575



REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161

#### 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

##### ORRISSA

Balangir : 09338885585 Padampur : 09337368391  
Berhampur : 2224641 Sambalpur : 2541598  
Bhubaneswar : 09337017086 Sonapur : 09337134928  
Jeypore : 251572