

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

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

**Date: - 27/12/2022**

To  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India limited  
Exchange Plaza, 5Th Floor, Plot No C/1,  
G Block , Bandra-Kurla Complex, Bandra,  
Mumbai-400051

**(Company ID: NITIRAJ      ISIN: INE439T01012)**

**SUB:-** Outcome of Board Meeting under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

**Dear Sir /madam**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015("Listing Regulations"), We wish to inform you that, the meeting of board of Directors of the company was held on 27<sup>th</sup> December 2022 at 10.00 AM and Concluded on 10.15AM in which following agenda was authorised and Approved.

1. The Board of Directors has approved for applying for Government Approved Test Centre from Central Government for which all the requirements of National Accreditation Board of Testing and Calibration Laboratories is already available with the company for above application.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,  
Yours Faithfully,  
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

ORISSA

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