

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

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 - 01/07/2022

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

Ref.- (ISIN: INE439T01012 SYMBOL: NITIRAJ)

Dear Sir/Madam,

Subject: - : Intimation of Board Meeting held on 12th July, 2022.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th July, 2022 inter alia, To Consider and Discuss the following transactions:

1. To Consider and Approve Notice of postal ballot for following transactions:

- I. Appointment of Statutory Auditor appointed by Board of Directors in their Meeting on 26th May, 2022 in place of casual vacancy occurs due to resignation letter received from earlier Statutory Auditor.
- II. To consider and discuss increase in overall managerial remuneration in case of inadequate profit already paid to the Director of the company for Financial Year 2021-22 which is approved in Nomination Remuneration Committee Meeting.

2. To consider and discuss other matter with permission of chairman.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED


Rajesh Bhatwal
Managing Director
DIN: 00547575



— BRANCH OFFICES —

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875

ORISSA

Balangir : 09338885585 Padampur : 09337368391
Berhampur : 2224641 Sambalpur : 2541598
Bhubaneswar : 06727017086 Cuttack : 06727101000