



NIHAL PROJECTS LTD.

Registered Address : Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012

Corporate Address : 24A, First Floor. Haria House, St Paul Street, Dadar East, Mumbai 400014

CIN : L70101WB1982PLC034928 | admin@vira.in | +91 022 49696464

Date: 20th August, 2021

To,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Murgighata,
Dalhousie, Kolkata-700001
West Bengal

Scrip Code :024087

Subject : Intimation of Notice of Board Meeting to be held on 27.08.2021

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 27th August, 2021 at 2.00 P.M. at the registered Office of the company at Cabin No 6 OF 7 Grant Lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata WB 700012 inter alia, to transact following major businesses:

1. Recommended to Re-appoint M/s Agarwal P D & Associates, Chartered Accountants, Kolkata, as a statutory Auditor of the Company to members.
2. To consider and approve the Directors Report for the year ended March 31, 2021.
3. To fix date, time and venue Annual General Meeting of the Company and approve the Draft notice of AGM.
4. To consider and decide Book closure date and cutoff date for voting purpose.
5. To consider the appointment of Scrutinizer PCS Soniya Goyal of the Company for the purpose of voting in AGM.
6. To consider appointment of Ms. Soniya Goyal as Secretarial Auditor of the Company for the F.Y. 2021-22.
7. To consider and approve Annual Report for Financial Year 2020-21.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Nihal Projects Limited

(Pratik Jayesh Vira)
Whole Time Director
DIN: 00039978
Place: Kolkata

