



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: 27th August, 2021

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata-700001
West Bengal.

Scrip ID/Code : 024087

Subject : Outcome of Board Meeting of the Company held on 27th August, 2021.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, 27th August, 2021 at 2.00 P.M. at the registered office of the Company situated at Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata -700012 have discussed and approved following major businesses:

1. Considered to re-appoint M/S. Agarwal P D & Associates, Chartered Accountants, Kolkata as a Statutory Auditor of the Company in ensuing Annual General Meeting.
2. Considered and approved the Directors' Report for the Year ended March 31, 2021.
3. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Thursday, 30th September, 2021 at 1.00 P.M. to transact the business as per the notice of Annual General Meeting of the company.
4. Book Closure dates would be from Friday 24th September, 2021 to Thursday 30th September, 2021 and cutoff date would be Thursday 23rd September, 2021 for voting purpose.
5. Board has appointed Ms. Soniya Goyal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through ballot paper during AGM of the Company.
6. Board has appointed Ms. Soniya Goyal as secretarial Auditor of the Company for the F.Y. 2021-22. Further brief profile and other details are enclosed in **Annexure I**.
7. Considered and approved Annual Report for financial year 2020-21.

The Meeting of Board of Directors Concluded at 4.00 P.M.

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





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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Ms. Soniya Goyal, Secretarial Auditor of the Company

Particular	Details
Name	CS Soniya Goyal Company Secretary in Whole Time Practice
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Soniya Goyal has been appointed as a Secretarial Auditor of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	Appointed on August 27, 2021 Appointed as a Secretarial Auditor of the Company for the Financial Year 2021-2022.
Brief Profile (in case of appointment)	Soniya Goyal is a Practicing Company Secretary specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. Having experience in the field of professional services helps in providing the tailored solution according to the clients need. We dealing in the matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

