

Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.nilkamal.com ● Visit us at : www.at-home.co.in

Date: 13-05-2019

Ref: 33rd AGM/BSE/NSE

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-
400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Annual General Meeting, Record date and Book closure.

On the above subject please be informed of the following:

1. The 33rd Annual General Meeting of the Members of the Company will be held on **Friday, 28th June, 2019** at **12.00 noon** at Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa - Khanvel Road, Vasona, Silvassa – 396 230, Union Territory of Dadra & Nagar Haveli.
2. Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, June 22, 2019 to Friday, June 28, 2019 (both days inclusive)**, for the purpose of Annual General Meeting and Dividend.

The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of **Friday, June 21, 2019**.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting.

For the aforesaid purpose, the Company has fixed **Friday, June 21, 2019** as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

You are requested to take notice of the aforesaid and consider this as disclosure under the Listing Regulations.

Thanking you,
Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)