

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

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Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Date: 13.06.2017

To

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla (Complex),
Bandra East, Mumbai-400051

The Bombay Stock Exchange
PJ Towers, Dalal Street Fort
Mumbai-400001

Scrip Code: NUTEK

Scrip Code: 533015

Subject: Intimation of Adjourned Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Approval of Consolidated Financial Results for the F.Y. 2016-17 at Shorter Notice, Original Meeting was held on 30.05.2017

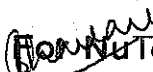
Dear Sir,

This is to inform you that the Original Meeting of the Board of Directors of the company was held on Tuesday, 30th May, 2017 at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 at 02.00 P.M. and concluded at 10.00 P.M. stands Adjourned for Approval of Audited Consolidated Financial Results for the F.Y. 2016-17 as the Financial Results of the Subsidiary Company Nu Tek HK Private Limited for the F.Y. 2016-17 were not available as the Host Country is having holidays.

Further, this is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Adjourned Meeting of the Board of Directors of Nu Tek India Limited is scheduled to be held on Wednesday, 14th Day of June, 2017 at Shorter Notice at 02.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram, Haryana-122001 to consider and approve the Audited Consolidated Financial Results for the Financial Year 2016-17 and their publication in the newspaper pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this in your records.

For Nu Tek India Limited


Nu Tek India Limited

Bhawani Charak
Company Secretary & Compliance Officer
Company Secretary & Compliance Officer



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AAACN 2270 L
Service Tax No. : AAACN2270LSD003
CIN No. : L74899DL1993PLC054313