

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

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E-mail : info@nutek.in

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

NU TEK INDIA LIMITED

Date: 04th August, 2016

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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir,

This is to inform that pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Nitika, Independent Directors of the Company has resigned from the Post of Independent Director of the Company with effect from 03th August, 2016 due to pre-occupations in other assignments.

Kindly take this in your records.

For Nu Tek India Limited

For Nu Tek India Limited



Company Secretary & Compliance Officer

Bhawani Charak

Company Secretary & Compliance Officer



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