

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

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

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

NU TEK INDIA LIMITED

Friday, May 30, 2014

To,

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

Bombay Stock Exchange Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001

Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

SUB : Outcome of Board Meeting held on 30th May, 2014

Dear Sir,

This is to inform that the Board of Directors at their meeting held today on 30th May, 2014 has considered and approved amongst other agenda items the audited Financial Results of the company for the year ended on 31st March, 2014.

Thanking You,

For NU TEK INDIA LIMITED


Sanjay Kumar Singh
Company Secretary & Compliance Officer