

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

NU TEK INDIA LIMITED

Tel : +91 124 3054 600
Fax : +91 124 3054 675
Web : www.nutek.in

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

Saturday, February 1, 2014

To,

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

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

Luxemberg Stock Exchange
Societe da la Bourse
Societe Anonyme
RC Luxemburg B 6222

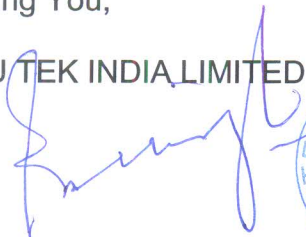
Subject : Notice of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February 2014 at the Corporate office of the Company at- B-27, Infocity, Sector 34, Gurgaon- 122002 at 2:00 P.M to consider and approve amongst other agenda items the unaudited financial results of the Company for the Quarter ended 31st December 2013.

Thanking You,

For NU TEK INDIA LIMITED


Sanjay Kumar Singh
Company Secretary & Compliance Officer

