

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

Date: 20th November, 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: NUTЕК

Scrip Code: 533015

Sub: Intimation of Cut-off date for the purpose of ensuing Annual General Meeting

Dear Sir,

This is to inform that the M/s Nu Tek India Limited at their Board Meeting held today i.e. on Monday, 20th Day of November, 2017 at 01.00P.M. at corporate office of the company at B-27, Infocity, Sector-34, Gurugram-122001 has decided that the cut-off date will be Friday, 08th December, 2017 for the purpose of determining the shareholders entitled to vote at the ensuing Annual General Meeting Scheduled to be held on Friday, 15th December, 2017.

Kindly take this in your records.

For Nu Tek India Limited


Nu Tek India Limited
Bhawani Charak
Compliance Officer & Company Secretary
Company Secretary & Compliance Officer