

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

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Web : www.nutek.in
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Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Saturday, August 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

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

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

Dear Sir,

This is to inform that the Board of Directors at their meeting held today on 30th August, 2014 at its Corporate Office B-27, Infocity, Sector-34, Gurgaon-122001 has decided as follows :-

1. The Board has Approved the notice for the Annual General Meeting of the Company to be held on Monday, the 29th day of September, 2014 at Hotel Ramhan, NH-8, Mahipalpur Extension, New Delhi -110037 at 11.30 A.M.
2. It was decided that the Register of Members and Share Transfer Books of the Company shall remain closed on since 19th September, 2014 to 29th September, 2014 (both day inclusive) for the purpose of ensuing Annual General Meeting.
3. For the purpose of voting at AGM, it was decided to fix 22nd August, 2014 as record date.
4. The Board considered and accepted the resignation of Mr. Vineet Sirpaul (holding DIN 01508773) from the post of CEO & WTD of the Company w.e.f 31st August, 2014.
5. The Board considered and appointed Mr. Ayub Yaugaung Younes (holding DIN 00585694) as Additional Director of the Company.

Thanking You,
For NU TEK INDIA LIMITED

Sanjay Kumar Singh
Company Secretary & Compliance Officer



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