

Corporate Office :
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NU TEK INDIA LIMITED

Date: 13.08.2018

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: Outcome of 27th Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 held on 13.08.2018

Dear Sir,

This is to inform you that pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 27th Meeting of Board of Directors of Nu Tek India Limited held on Monday, 13th Day of August, 2018 at 02.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 and concluded at 04.45 P.M. has consider and approve the following along with other agenda items:

1. Un-audited Standalone Financial Results for the 1st Quarter ended 30.06.2018.

Further, the Board of directors of company has not approve the un-audited consolidated Financial results for the 1st Quarter ended 30.06.2018 as the un-audited financial results of one of the subsidiary company i.e. Nu Tek HK Private Limited is not available with the company because Nu Tek HK Private Limited is under Liquidation and un-audited Financial Results for the 1st Quarter ended 30.06.2018 is not available by the Board from the Liquidator.

Kindly take this in your records.

For Nu Tek India Limited
For NuTek India Limited


Bhawani Charak
Company Secretary & Compliance Officer
Company Secretary & Compliance Officer