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Gurgaon - 122001, Haryana, India

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

NU TEK INDIA LIMITED

Date: 14.09.2017

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: NUTEK

Scrip Code: 533015

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

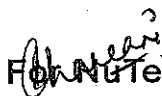
Dear Sir,

This is inform you that pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of Nu Tek India Limited at their meeting held today i.e. on 14.09.2017 at 03.00 P.M. and Concluded at 09.00 P.M. has considered and approved among other agenda the following:

1. Un-audited Standalone Financial Results along with Limited Review Report for the 1st Quarter ended 30.06.2017.
2. Un-audited Consolidated Financial Results along with Limited Review Report for the 1st Quarter ended 30.06.2017 and their Publication thereof.

Kindly take this in your records.

For Nu Tek India Limited


For Nu Tek India Limited

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



PAN : AAACN2270L
GST No. : 06AAACN2270L1ZI
CIN : L74899DL1993PLC054313