

Corporate Office :
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Gurgaon - 122001, Haryana, India

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NU TEK INDIA LIMITED

Date: 17.02.2018

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 23rd Adjourned Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 held on 17.02.2018 at 02.00 P.M. and Concluded at 06.00 P.M. and Intimation of further 23rd Adjourned Board Meeting to be held on Monday, 19th Day of February, 2018 at 02.00 P.M.

Dear Sir,

This is to inform you that pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd Adjourned Meeting of Board of Directors of Nu Tek India Limited held today i.e. on Saturday, 17th Day of February, 2018 at 02.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 and concluded at 06.00 P.M. has considered and approved the following items:

1. Took on records the re-constitution of various committees of the company:

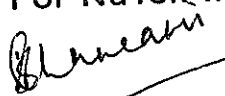
a. Re-constitution of Audit Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Rajiv Kumar	Chairman	Non-Executive & Independent Director
2	Mr. Amar Sarin	Member	Non-Executive & Independent Director
3	Mr. Ayub Yaeguang Younes	Member	Non-Executive & Independent Director

b. Re-constitution of Nomination and Remuneration Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
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For NuTek India Limited


Company Secretary & Compliance Officer



PAN : AAACN2270L
GST No. : 06AAACN2270L1Z1
CIN : L74899DL1993PLC054313

1	Mr. Rajiv Kumar	Chairman	Non-Executive & Independent Director
2	Mr. Amar Sarin	Member	Non-Executive & Independent Director
3	Mr. Ayub Yaeguang Younes	Member	Non-Executive & Independent Director

c. Re-constitution of Stakeholder Relationship Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Amar Sarin	Chairperson	Non-Executive & Independent Director
2	Mr. Inder Sharma	Member	Managing Director

d. Re-constitution of Risk and Management Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Amar Sarin	Chairperson	Non-Executive & Independent Director
2	Mr. Inder Sharma	Member	Managing Director

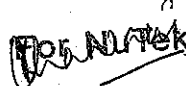
e. Re-constitution of Corporate Social Responsibility Committee

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Inder Sharma	Chairman	Managing Director
2	Mr. Rajiv Kumar	Member	Non-Executive & Independent Director
3	Mr. Amar Sarin	Member	Non-Executive & Independent Director

Further, the Adjourned meeting held today i.e. on 17th February, 2018 has been further adjourned due to the non-availability of the un-audited Financial Results for the 3rd Quarter ended 31.12.2018 and scheduled to be held on Monday, 19th Day of February, 2018 at 02.00 P.M. at B-27, Infocity, Sector-34, Gurugram, Haryana-122001 to consider and approve amongst other agenda items the un-audited Financial Results for the 3rd Quarter ended 31.12.2017.

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