

Corporate Office :
B-27, Infocity, Sector - 34
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: 19.02.2018

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 19.02.2018 at 02.00 P.M. and Concluded at 05.30 P.M.

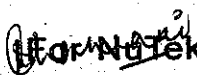
Dear Sir,

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 Monday, 19th Day of February, 2018 at Shorter Notice at 02.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 and concluded at 05.30 P.M., the Original meeting of which was held on 14.02.2018 and further adjourned BM held on 17.02.2018 has considered and approved the following items:

1. Un-audited Standalone Financial Results for the 3rd Quarter ended 31.12.2017, along with Standalone Limited Review Report.

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