

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

NU TEK INDIA LIMITED

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Web : www.nutek.in
E-mail : info@nutek.in

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

Date: 30.05.2017

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

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held on Tuesday, the 30th Day of May, 2017 at 02.00 P.M. and concluded at 10.00 P.M. has considered and approved the following :

1. Standalone Audited Financial Results along with Auditor Report for the Financial Year 2016-17.
2. Standalone Statement of Assets and Liabilities for the Financial Year 2016-17.
3. Declaration on Auditors Report with un-modified opinion under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Meeting of the Board of Directors of the company stands Adjourned due to non-availability of the Financial Results of the Subsidiary Company Nu Tek HK Private Limited as the Host Country are having their holidays.

Kindly take this in your records.

For Nu Tek India Limited

For Nu Tek India Limited

Bhawani Charak
Company Secretary & Compliance Officer
Company Secretary



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AACN 2270 L
Service Tax No. : AACN2270LSD003
CIN No. : L74899DL1993PLC054313