

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

Tel : +91 124 3054 600
Fax : +91 124 3054 675
Web : www.nutek.in

Registered Office :
605, Siddharth Building
96, Nehru Place, New Delhi - 110019

NU TEK INDIA LIMITED

Tuesday, May 15, 2013

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

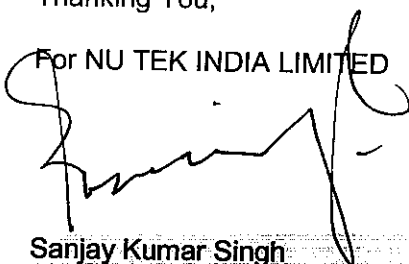
SUB : Intimation of Board Meeting

Dear Sir,

This is to inform that a meeting of Board of Directors of the Company will be held on Thursday, May 30, 2013 at 2.00p.m at the Corporate office of the Company at B-27, Infocity, Sector-34, Gurgaon-122001 to consider and approve amongst other agenda items the audited financial results of the Company for the year ended on 31st March, 2013.

Thanking You,

For NU TEK INDIA LIMITED



Sanjay Kumar Singh
General Counsel & Company Secretary