

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

NU TEK INDIA LIMITED

Tel : +91 124 6124 600
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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: 06.06.2018

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 Board Meeting held on 06.06.2018 and Intimation of Adjourned Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Approval of Financial Results for the F.Y. 2017-18

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Adjourned Board Meeting of the company held on Wednesday, 06.06.2018 at 02.00 P.M. at Corporate Office of the Company at B-27, Infocity, Sector-34, Gurugram-122001 and concluded at 08.00 P.M. has been stands adjourned further due to non-availability of the Financial Results

Further, we wish to inform you that the Adjourned Board Meeting will be held tomorrow i.e. on Thursday, 07th Day of June, 2018 at 04.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 for approval of Financial Results for the Year ended 31st March, 2018 amongst other agenda items.

Kindly take this in your records.

For Nu Tek India Limited
For Nutek India Limited

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

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