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Gurgaon - 122001, Haryana, India

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

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

NU TEK INDIA LIMITED

Wednesday, August 14, 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

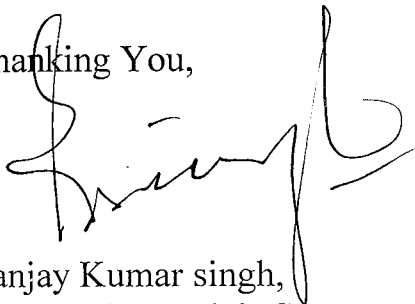
SUB :Outcome of Board Meeting held on 14 August,2013

*Dear Sir,*

The Board of Directors at their meeting held today on 14th August 2013 has considered and approved the Un-audited Financial Results for 1st Quarter ended on 30th June 2013.

The Board has considered and appointed Mr. Rajiv Kumar as Addi. Director to the Board as Independent Director. He shall also be the member of the Audit Committee. Mr. Rajiv Kumar is a qualified Company Secretary as well as Chartered Accountant and currently practising as Chartered Accountant.

Thanking You,



Sanjay Kumar singh,  
General Counsel & Company Secretary