

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

NU TEK INDIA LIMITED

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

Date: 14.06.2017

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

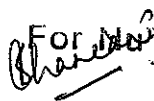
Dear Sir/Madam,

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 Adjourned meeting held on Wednesday, the 14th Day of June, 2017 at 02.00 P.M. and concluded at 10.00 P.M. has considered and approved the following :

1. Audited Consolidated Financial Results along with Auditor Report for the Financial Year 2016-17.
2. Consolidated 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.

Kindly take this in your records.

For Nu Tek India Limited


For Nu Tek India Limited

Bhawani Charak
Company Secretary & Compliance Officer