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

NU TEK INDIA LIMITED

Date: 11th February, 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 of M/s Nu Tek India Limited held today i.e. on 11th February, 2017 at 01.00 P.M. and concluded at 02.00 P.M.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s Nu Tek India Limited at their Meeting held today i.e. on 11th February, 2017 at 01.00 P.M. and concluded at 02.00 P.M. has considered and approved the following among other agenda items:

1. Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended 31st December, 2016 along with Limited Review Report and Publication of the Consolidated Financial Results in newspaper.
2. Any other item with the Permission of the Chairman.

For Nu Tek India Limited

 **For NuTek India Limited**

Bhawani Charak
Company Secretary
Company Secretary & Compliance Officer



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AAACN 2270 L
Service Tax No. : AAACN2270LSD003
CIN No. : L74899DL1993PLC054313