

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

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

NU TEK INDIA LIMITED

Date: 06th September, 2017

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

Scrip : 533015

Scrip: NUTEK

Sub : Intimation for Extension of Time limit for holding of Annual General Meeting of the company for the Financial Year ended 31st March, 2017

This is to inform your good office that the company subject to the approval of the Registrar of Companies (ROC) has extended the time limit for holding its Annual General Meeting for the Financial Year ended 31st March, 2017, earlier the due date for holding the AGM is 30th september, 2017 but now it has been extended by two months and 15 days.

Further, now the due date for holding the AGM is 15.12.2017 and the company will hold the AGM within the time limit granted by ROC.

Kindly take this in your records and also find enclosed the Approval Letter from ROC.

For Nu Tek India Limited


For NUTEK India Limited

Bhawani Charak
Compliance Officer
Company Secretary & Compliance Officer



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 05-09-2017

IN THE MATTER OF M/S NU TEK INDIA LIMITED CIN L74899DL1993PLC054313

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G51876498 on 01-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

in view of the submission made by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

Yours faithfully,
SANJAY BOSE

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

NU TEK INDIA LIMITED
A-213, Road No. 4, Gali No. 11, Mahipalpur, Delhi, India, 110037



Note: This letter is to be generated only when the application is approved by RoC office