

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

Tel : +91 124 6124 600
Fax : +91 124 6124 675
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: 20th November, 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: Intimation of closure of Register of Members and Share Transfer Books

Dear Sir,

This is inform that pursuant to the provisions Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of M/s Nu Tek India Limited at their Board Meeting held on 20th November, 2017 at 01.00 P.M. at Corporate office at B-27, Infocity, Sector-34, Gurgaon-122001 has decided to close its Register of members and Share Transfer Books from Monday, 11th December, 2017 to Friday, 15th December, 2017 (both days inclusive) for the purpose of the ensuing Annual General Meeting schedule to be held on Friday, 15th December, 2017.

Kindly take this in your records.

For Nu Tek India Limited

For Nu Tek India Limited

Bhawani Charak

Compliance Officer & Company secretary

Company Secretary & Compliance Officer

For the purpose of the Annual General Meeting schedule to be held on Friday, 15th December, 2017

