

Corporate Office :
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Gurgaon - 122001, Haryana, India

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

NU TEK INDIA LIMITED

Date: 12.08.2017

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

Subject: Cancellation of Board Meeting dated 14th August, 2017

Dear Sir,


This is with reference to our earlier intimation dated 02.08.2017 regarding the meeting of the Board of Directors of the company which is scheduled to be held on Monday, 14th Day of August, 2017 at 01.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 has been cancelled as IND AS is applicable to the company and the applicability of IND AS is a lengthy process therefore company needs time for its implementation.

Therefore, the company with reference to the SEBI circular No. **CIR/CFD/FAC/62/2016** dated 05th July, 2016 is availing the relaxation for submission of Financial Results as per IND AS for the 1st Quarter ended 30.06.2017 and accordingly the meeting of the Board of Directors of the company for consideration of un-audited Financial Results for the 1st Quarter ended 30th June, 2017 will be held on or before 14th September, 2017, Intimation of Board Meeting will be given in due course.

Further, in terms of Code of Conduct adopted by the company for Prohibition of Insider Trading Regulation pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be open now.

Kindly take this in your records.

For Nu Tek India Limited


For Nu Tek India Limited

Bhawani Charak
Company Secretary & Compliance Officer
Company Secretary & Compliance Officer



PAN : AAACN2270L
GST No. : 06AAACN2270L1ZI
CIN : L74899DL1993PLC054313