

Corporate Office :
B-27, Infocity, Sector - 34
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: 20.05.2017

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: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Approval of Audited Standalone and Consolidated Financial Results for the F.Y. 2016-17

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company of Nu Tek India Limited is scheduled to be held on Tuesday, 30th May, 2017 at 02.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 to consider and approve amongst other agenda items, the Audited Standalone and Consolidated Financial Results for the Financial Year 2016-17.

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