

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: 08.02.2016

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

Luxembourg Stock Exchange,  
Societe de la Bourse,  
Societe Anonyme,  
RC Luxembourg B 6222

**Sub: Intimation for Adjournment of Board Meeting held on 08<sup>th</sup> February, 2016 and schedule to be held on 11.02.2016 for consideration of un-audited financial results for the quarter ended 31<sup>st</sup> December, 2015**

Dear Sir,

This is to inform that Meeting of the Board of Directors of M/s Nu Tek India Limited held today i.e. on Monday, 08<sup>th</sup> February 2016 for consideration of un-audited financial results for the quarter ended 31<sup>st</sup> December, 2015 has been adjourned for want of Documents.

Further, this is to inform that Adjourned Meeting of Board of Directors of M/s Nu Tek India Limited re-schedule to be held on Thursday, 11<sup>th</sup> February, 2016 at Corporate Office of the Company at B-27, Infocity, Sector-34, Gurgaon to approve amongst other agenda items, the un-audited Financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2015.

For Nu Tek India Limited



**Inder Sharma**  
Managing Director

