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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

Dated: 28.08.2015

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

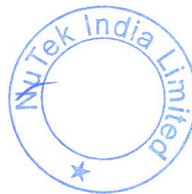
Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

Sub: Intimation of Closure of Register of Members and Share Transfer Books

Dear Sirs,

This is to inform that the Board of Directors at their meeting held today i.e. on 28th August, 2015 has decided that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the Listing Agreement, that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 30th September, 2015 at Hotel Ramhan, NH-8, Mahipalpur Extension, New Delhi- 110037 at 11 :30 A.M.

Thanking you,
For NU TEK INDIA LIMITED



Sanjay Kumar Singh
General Counsel & Company Secretary