

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: 13.06.2016

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 calling 11th Adjourned Board Meeting of M/s Nu Tek India Limited for approval of Audited Consolidated Financial Results for the F.Y. 2015-16

Dear Sir,

This is to inform you that the 11th Adjourned Board Meeting of M/s Nu Tek India Limited original meeting of which was held on 30th Day of May, 2016 at 02.00 P.M. will be held on Tuesday, 14th Day of June, 2016 at 02.00 p.m. at corporate office of the company at B-27, Infocity, Sector-34, Gurgaon-122001 to consider and approve the following:

1. Consolidated Audited Annual Financials for the F.Y. 2015-16.
2. Statement of Assets and Liabilities for the F.Y. 2015-16 and
3. Publication of Consolidated Annual Financial results.

For Nu Tek India Limited

For NuTek India Limited
Bhawani Charak

Bhawani Charak, Authorised Signatory
Company Secretary



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AACN 2270 L
Service Tax No. : AACN2270LSD003
CIN No. : L74899DL1993PLC054313