

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**

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: Fixing of Record date

Dear Sirs,

This is to inform that the Board of Directors at their meeting held today i.e. on 28<sup>th</sup> August, 2015 has decided the 23<sup>rd</sup> day of September, 2015 as record date (cut-off date) for the purpose of members entitle to vote at Annual General Meeting of the Company.

Thanking you,  
For NU TEK INDIA LIMITED

Sanjay Kumar Singh  
General Counsel & Company Secretary

