

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: 06.08.2018

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 Un-audited Standalone Financial Results for the 1st Quarter ended 30.06.2018

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) and Regulation 33 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 Monday, 13th Day of August, 2018 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 un-audited Standalone Financial Results for the 1st Quarter ended 30.06.2018.

Kindly take this in your records.

For Nu Tek India Limited
For Nu Tek India Limited

Bhawani Charak
Company Secretary & Compliance Officer



PAN : AAACN2270L
GST No. : 06AAACN2270L1Z1
CIN : L74899DL1993PLC054313