

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: 06th February, 2017

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 Financial Results for the 3rd Quarter ended 31st December, 2016

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of M/s Nu Tek India Limited is scheduled to be held on Saturday, 11th Day of February, 2017 at Shorter Notice at 01.00 P.M. at Corporate Office of the company at B-27, Infocity 1, Sector-34, Gurugram-122001 to consider and approve amongst other agenda items, the un-audited Financial Results for the 3rd Quarter ended 31st December, 2016.

Kindly take this in your records.

For Nu Tek India Limited

For Nu Tek India Limited

Bhawani Charak
Company Secretary & Compliance Officer
Company Secretary & Compliance Officer

