

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

Date: 26.12.2017

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 Adjourned 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 2nd Quarter and Half Year ended 30.09.2017 at Shorter Notice, Original Meeting was held on 14.12.2017

Dear Sir,

This is to inform you that the Original Meeting of the Board of Directors of the company was held on Thursday, 14th December, 2017 at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 at 01.00 P.M. and concluded at 05.30 P.M. stands Adjourned for due to the non-availability of the un-audited Financial Results for the 2nd Quarter and Half Year ended 30.09.2017 as preparation of Financial Results as per IND AS is taking time due to which the company was unable to file its Financial Results on 14.12.2017.

Further, this is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Adjourned Meeting of the Board of Directors of Nu Tek India Limited is scheduled to be held on Thursday, 28th Day of December, 2017 at Shorter Notice at 02.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram, Haryana-122001 to consider and approve the un-audited Financial Results for the 2nd Quarter and Half Year ended 30.09.2017 and their publication in the newspaper pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this in your records.

For Nu Tek India Limited

Chavani
For Nu Tek India Limited
Bhawani Charak
Company Secretary & Compliance Officer
Company Secretary & Compliance Officer



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AAACN 2270 L
Service Tax No. : AAACN2270LSD003
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