

Corporate Office :  
B-27, Infocity, Sector - 34  
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600  
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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: 20<sup>th</sup> November, 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**


**Sub: Intimation of Cut-off date for the purpose of ensuing Annual General Meeting**

Dear Sir,

This is to inform that the M/s Nu Tek India Limited at their Board Meeting held today i.e. on Monday, 20<sup>th</sup> Day of November, 2017 at 01.00P.M. at corporate office of the company at B-27, Infocity, Sector-34, Gurugram-122001 has decided that the cut-off date will be Friday, 08<sup>th</sup> December, 2017 for the purpose of determining the shareholders entitled to vote at the ensuing Annual General Meeting Scheduled to be held on Friday, 15<sup>th</sup> December, 2017.

Kindly take this in your records.

For Nu Tek India Limited

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