

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: 09<sup>th</sup> August, 2016

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 Quarter ended 30<sup>th</sup> June, 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 Sunday, 14<sup>th</sup> Day of August, 2016 at 01.00 P.M. at Corporate Office of the company at B-27, Infocity 1, Sector-34, Gurgaon-122001 at Shorter Notice to consider and approve amongst other agenda items, the un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2016.

For Nu Tek India Limited

**For NuTek India Limited**

*Bhawani Charak*  
Bhawani Charak  
Company Secretary & Compliance Officer



VAT No.: 06141823769 dt. 25.08.2003  
PAN No. : AAACN 2270 L  
Service Tax No. : AAACN2270LSD003  
CIN No. : L74899DL1993PLC054313