

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

Friday, January 30, 2015

To,

The Bombay Stock Exchange
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Luxemberg Stock Exchange
Societe da la Bourse
Societe Anonyme
RC Luxemberg B 6222

Subject : Notice of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2015 at the Corporate office of the Company at- B-27, Infocity, Sector 34, Gurgaon- 122002 at 2:00 P.M to consider and approve amongst other agenda items the unaudited financial results of the Company for the IIIrd Quarter ended on 31st December 2014.

Thanking You,

For NU TEK INDIA LIMITED


Sanjay Kumar Singh
General Counsel & Company Secretary

