

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

**Dated: 29.07.2015**

To,

The Bombay Stock Exchange  
Floor 25,  
PJ Towers,  
Dalal Street  
Mumbai-400001

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

Luxembourg Stock Exchange  
Societe de la Bourse  
Societe Anonyme  
RC Luxembourg B 6222

**Sub: Consideration of Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2015.**

Dear Sir,

In compliance of the provisions of the Listing Agreements, this is to inform that a Meeting of the Board of Directors of Nu Tek India Limited (the company) will be held on Wednesday, 12<sup>th</sup> August, 2015 at 2:00 p.m. at the Corporate office of the Company situated at B-27, Infocity, Sector-34, Guragon -122001, Haryana; to consider and approve amongst other agenda items, Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2015 .

Thanking you,  
For NU TEK INDIA LIMITED

(Sanjay Kumar Singh)  
General Counsel & Company Secretary

