

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

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Registered Office :
A-213, Road No 4, Gali No. 11,
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NU TEK INDIA LIMITED

Date: 14.06.2016

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: Outcome of 11th Adjourned Board Meeting of M/s Nu Tek India Limited for the F.Y. 2016-17 held on 14.06.2016 at 02.00 P.M. and Concluded at 07.15 P.M.

Dear Sir,

This is to inform you that M/s Nu Tek India Limited at their 11th Adjourned Board Meeting held today i.e. on 14.06.2016 at 02.00 P.M. at their corporate office B-27, Infocity, Sector-34, Gurgaon-122001 original meeting of which was held on Monday, 30th May, 2016 has considered and approved amongst other agenda items the following:

1. Audited Consolidated Financial Results for the quarter and year ended 31st March, 2016.
2. Statement of Assets and Liabilities for 31st March, 2016 and
3. Publication of Audited Consolidated Financial Results.

Kindly note and take this in your records.

For Nu Tek India Limited


Bhawani Charak
Company Secretary

