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Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Date: 11th February, 2016

To,

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

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

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

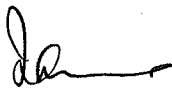
Sub: Outcome of Board Meeting held today i.e. on Thursday, 11th Day of February, 2016 at 01.00 P.M. for considering Un-audited financial results for the quarter ended 31st December, 2015

Dear Sir,

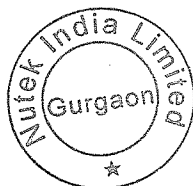
In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of M/s Nu Tek India Limited at their meeting held today i.e. on Thursday, 11th Day of February, 2016 at 01.00 P.M. has considered and approved amongst other agenda items, the following:

1. Un-audited Financial results for the Quarter ended 31st December, 2015.
2. Appointment of Ms. Bhawani Charak who is Associate Member of The Institute of Company Secretaries of India as Company Secretary of M/s Nu Tek India Limited.

For **Nu Tek India Limited**



Inder Sharma
Managing Director



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