

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: 07.06.2018

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: Outcome of 26th Adjourned Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 held on 07.06.2018

Dear Sir,


This is to inform you that pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 26th Adjourned Meeting of Board of Directors of Nu Tek India Limited held on Thursday, 07th Day of June, 2018 at 04.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 at Shorter Notice and concluded at 09.30 P.M. has consider and approve the following:

1. Audited Standalone Financial Results for the 4th Quarter and Year ended 31.03.2018.
2. Standalone Statement of Assets and Liabilities for the 4th Quarter ended 31.03.2018

Further, the Board of directors of company has not approve the consolidated Financial results for the Year ended 31.03.2018 as the Audited financial results of one of the subsidiary company i.e. Nu Tek HK Private Limited is not available as the Company because the Nu Tek HK Private Limited is under Liquidation and Financial Results for the year ended 31.03.2018 is not available by the Board from the Liquidator.

Kindly take this in your records.

For Nu Tek India Limited

For Nu Tek India Limited


Bhawani Charak
Company Secretary & Compliance Officer



PAN : AAACN2270L
GST No. : 06AAACN2270L1Z1
CIN : L74899DL1993PLC054313