

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

Saturday, August 30, 2014

To,

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

Bombay Stock Exchange Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001

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

Subject: FIXING OF RECORD DATE

Dear Sir,

This is to inform that the Board of Director at their meeting held today i.e. 30th August, 2014 at Corporate Office B-27, Infocity, Sector-34, Gurgaon-122001 has decided the 22nd August, 2014 as record date for the purpose of members entitle to vote at Annual General Meeting of the Company.

Thanking You,

For Nu Tek India Limited



Sanjay Kumar Singh
Company Secretary & Compliance Officer