

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,  
Mahipalpur, New Delhi-110037

**NU TEK INDIA LIMITED**

Date: 30.05.2018

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: Revised Intimation of Adjourned Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Approval of Financial Results for the F.Y. 2017-18**

Dear Sir,

This is with reference to the earlier submission dated 30.05.2018 with the Exchange we would like to inform the exchange that due to the typo error the date of the meeting has been entered wrong the correct dated of the Adjourned Board to be held is on Wednesday, 06<sup>th</sup> Day of June, 2018 at 02.00 P.M. at Corporate office of the company at B-27, Infocity, Sector-34, Gurugram-122001 to consider and approve amongst other agenda items, the Audited Financial Results for the Financial Year 2017-18.

Further, the original Board Meeting is held on Wednesday, 30<sup>th</sup> May, 2018 at 02.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurugram-122001 and concluded at 4.30 p.m. which stands Adjourned due to non-availability of the Financial Results.

Kindly take this in your records.

For Nu Tek India Limited

*Bhawani Charak*  
For Nu Tek India Limited

Bhawani Charak  
Company Secretary & Compliance Officer



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