



NU TEK INDIA LIMITED

Registered Office :  
605, Siddharth Building  
96 Nehru Place, New Delhi- 110019

Corporate Office :  
B-27, Infocity, Sector-34, Gurgaon- 122 001  
Haryana, Tel.: +91 124 3054600  
Fax : +91 124 3054675  
Website : www.nutek.in

Tuesday, January 18, 2011

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 Board Meeting held on 18th January, 2011

Dear Sir,

This is to be inform that the Board of Directors at their meeting held today on 18th January, 2011 has considered and approved the following :

1. Appointment of Mr. Sanjay Jain, Chartered Accountant as Director of the Company. He will also be the member of Audit Committee.
2. Acceptance of resignation of Mr. Vishal Jain from the directorship.
3. Appointment of Pawan Shyam Jain & Co. as internal auditors.
4. Amendment in object clause of the Company.
5. Partial modification in utilization of IPO Proceeds.
6. To seek approval of shareholders of the Company through postal ballot for change in object clause and modification in utilization of IPO Proceeds as special resolution.
7. Appointment of Mr. Ranjeet Pandey, Practising Company Secretary as scrutinizier for conducting postal ballot process.
8. To declare the result of resolutions through postal ballot on 5th March 2011.

Thanking You,

For NU TEK INDIA LIMITED

  
Sanjay Kumar Singh  
General Counsel & CS