



## **NUTEK | NU TEK INDIA LIMITED**

Regd. Office: 605, Sidharth Building 96, Nehru Place, New Delhi- 110019  
Corporate office: B-27, Infocity, Sector- 34, Gurgaon- 122001  
Email: ipo@nutek.in , website: www.nutek.in

### **Notice**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2011 at 9.30 A. M. at the Corporate office of the Company to consider and approve, amongst other items of Agenda, the un-audited financial results of the Company for the quarter and nine months ended on **31st December, 2010**.

Notice is also hereby given to the members that the Company has on **January 21, 2011** completed the dispatch of a Postal Ballot Notice under Sec. 192A (2) of the Companies Act, 1956, together with the postal ballot form and a postage pre-paid reply envelope, addressed to the Scrutinizer, to obtain shareholders approval in respect of matters specified in the notice dispatched to the members.

The Board of Directors of the Company has appointed Mr. Ranjeet Pandey, Ranjeet Pandey & Associates, Company Secretaries, as a scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the scrutinizer not later than 6.00 P.M on **February 28, 2011**. All postal ballot forms received after the specified date will be treated as if replies from such members have not been received.

Members if do not receive the notice of postal ballot and the postal ballot form, may request for the same or obtain them from the corporate office of the Company at B-27, Infocity, Sector-34, Gurgaon-122002.

Members may also request for duplicate postal ballot forms, if required.

Sd/-

**Date:** 1st February, 2011

**Place:** New Delhi

Sanjay Kumar Singh

General Counsel & Company Secretary

Size = 8 x 10 sq.cms.