

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 3054 600
Fax : +91 124 3054 675
Web : www.nutek.in

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

NU TEK INDIA LIMITED

October 19, 2011

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai- 400001

The National Stock Exchange
Exchange Plaza
Bandra Kurla Complex
Mumbai- 400051

Luxemberg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxemberg B 6222

Sub: - Board Meeting

Dear Sir,

This is to inform that a meeting of the Board of directors of the company shall be held on Saturday, 22nd October, 2011 at 11.00 AM at corporate office of at B-27, Infocity, Sector- 34, Gurgaon to consider and if thought fit approve the following amongst other agenda items:

1. To review the business operations of the Company.
2. To appoint Mr. Ashok Sinha, Chartered Accountant as CFO of the company
3. To issue of bonus share to the shareholders of the company
4. Other items

Thanking you

For Nu Tek India Limited

Ujjwal Bhatnagar

For Sanjay Kumar Singh
General Counsel & Company Secretary



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NU TEK INDIA LIMITED

October 20, 2011

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai- 400001

The National Stock Exchange
Exchange Plaza
Bandra Kurla Complex
Mumbai- 400051

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

Sub: - Letter in Continuation of our notification of Board Meeting dated 19th October 2011

Dear Sir,

We would like to draw your attention toward the notice of Board Meeting signed by one of our Executive on behalf of General Counsel & Company Secretary dated 19th October 2011, submitted to stock exchanges.

We would further like to inform that this letter is being issued by the Company, signed by our Executive Director & CEO in regularization of the aforesaid notice.

Kindly note that the date, venue and agenda items as mentioned in our earlier notice will be remain same.

Thanking you,
For Nu Tek India Limited



Vineet Sirpaul
Executive Director & CEO