

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

November 2, 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: Board Meeting

Dear Sir,

This is to inform that the meeting of Board of Directors of the company is scheduled to be held on Monday, November 14, 2011 at 2.00 p.m at the corporate office of the company at B-27, infocity sector-34, Gurgaon – 122001 to consider amongst other agenda items the unaudited financial results of the company for the 2nd quarter and six months ended on 30th September, 2011.

Thanking You

For Nu Tek India Ltd.


Sanjay Kumar Singh
General Counsel & Company Secretary