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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

February 14, 2012

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

Dear Sir,

This is to inform that the Board of Directors at their meeting held today on 14th February 2012, has considered and approved amongst other agenda items, the Unaudited Financial Results of Company for the III quarter and nine months ended on 31st December, 2011.

Thanking You,

For Nu Tek India Ltd.


Sanjay Kumar Singh
General Counsel & Company Secretary.