

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

Tuesday, January 29, 2013

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 : Intimation of Board Meeting**

Dear Sir,

This is to inform that a meeting of Board of Directors of the Company will be held on Tuesday, February 12, 2013 at 2.30 p.m at the Corporate office of the Company at B-27, Infocity, Sector-34, Gurgaon-122001 to consider and approve amongst other agenda items the un-audited financial results of the Company for the 3rd quarter ended on 31st December 2012.

Thanking You,  
For NU TEK INDIA LIMITED

  
Sanjay Kumar Singh  
General Counsel & Company Secretary