

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

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Dated: 16.05.2015

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: Consideration of Annual Audited Financial Results (Standalone & Consolidated)
of the Company for the Financial Year ended 31st March, 2015.**

Dear Sir,

In compliance of the provisions of the Listing Agreements, this is to inform that a Meeting of the Board of Directors of Nu Tek India Limited (the company) will be held on Saturday, 30th May, 2015 at 2:00 p.m. at the Corporate office of the Company situated at B-27, Infocity, Sector-34, Guragon -122001, Haryana; to consider and approve amongst other agenda items, the Annual Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2015.

Thanking you,
Yours faithfully,


(Sanjay Kumar Singh)
General Counsel & Company Secretary



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AAACN 2270 L
Service Tax No. : AAACN2270LSD003
CIN No. : L74899DL1993PLC054313