

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

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

NU TEK INDIA LIMITED

Dated: 15.05.2015

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: Outcome of the Board Meeting held on 15.05.2015

Dear Sirs,

This is to inform that the Board of Directors at their meeting held today i.e. on 15th May, 2014 at its Corporate office at B-27, Infocity, Sector-34, Gurgaon-122001, Haryana has considered and approved, amongst other agenda items, the following :-

1. Appointment of Ms. Nitika Jain as Additional Director (Independent) on the Board of the Company.
2. Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 2015.

Thanking you,
For Nu Tek India Limited


(Sanjay Kumar Singh)
General Counsel & Company Secretary