

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: 31.07.2015

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 31.07.2015

Dear Sirs,

This is to inform that the Board of Directors at their meeting held today i.e. on 31st July 2015 at its Corporate office at B-27, Infocity, Sector-34, Gurgaon-122001, Haryana has considered and approved, amongst other agenda items, Appointment of Mr. Ashish Bankar as Chief Financial Officer (CFO) of the Company.

Thanking you,
For NU TEK INDIA LIMITED

(Sanjay Kumar Singh)
General Counsel & Company Secretary

