

Corporate Office :  
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Gurgaon - 122001, Haryana, India

**NU TEK INDIA LIMITED**

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

Dated: 28.08.2015

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 Board Meeting held on 28<sup>th</sup> August, 2015

Dear Sirs,

This is to inform that the Board of Directors at their meeting held today i.e. on 28<sup>th</sup> August, 2015 has decided as follows :

1. The Board has approved the Notice for Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2015 at Hotel Ramhan, NH-8, Mahipalpur Extension, New Delhi- 110037 at 11 :30 A.M.
2. The Board has decided that the Register of Members and Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of ensuing Annual General Meeting.
4. For the purpose of voting at Annual General Meeting, it was decided to fix 23<sup>rd</sup> September as record date (cut-off date).
5. The Board has decided that remote e-voting period shall begin on Sunday, 27<sup>th</sup> September, 2015 (9 :00 A.M IST) and end on Tuesday, 29<sup>th</sup> September, 2015 (5 :00 P.M IST) for the purpose of Voting at 22<sup>nd</sup> Annual General Meeting.

Thanking you,  
For NU TEK INDIA LIMITED

Sanjay Kumar Singh  
General Counsel & Company Secretary

