

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

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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**

**Date: 22.01.2016**

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

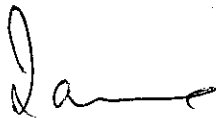
Luxembourg Stock Exchange,  
Societe de la Bourse,  
Societe Anonyme,  
RC Luxembourg B 6222

**Sub: Consideration and approval of Un-audited Financial results for the Quarter ended on 31<sup>st</sup> December, 2015**

Dear Sir,

In compliance with the provisions of Listing Regulations, this is to inform that the Meeting of the Board of Directors of M/s Nu Tek India Limited (**the company**) will be held on Monday, 08<sup>th</sup> Day of February, 2016 at 02.30 p.m. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurgaon-122001, Haryana to consider and approve amongst other agenda items, Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015.

**For Nu Tek India Limited**



**Inder Sharma**  
**Chairman & Managing Director**