

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

Date: 30.05.2016

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: Outcome of Board Meeting held today i.e. on Monday, 30th May, 2016 for consideration and approval of Audited Standalone Financial Results for the F.Y. 2015-16 along with Audit Report

Dear sir,

This is inform that the M/s Nu Tek India Limited at their meeting held today i.e. on Monday, 30th Day of May, 2016 at 02.00 P.M. at Corporate office of the company at B-27, Infocity, Sector-34, Gurgaon-122001 has considered and approved along with other agenda items the following:

1. Standalone Audited Financials Results for the Quarter and Financial Year ended 31st March, 2016.
2. Statement of Assets and Liabilities for the half year ended on 31st March, 2016.

Further, the Board Meeting held today has stand adjourned due to non-availability of Audit Report from the auditors of Branches and Subsidiaries of the company.

Thanking you

For Nu Tek India Limited
For Nu Tek India Limited


Authorised Signatory
Bhawani Charak
Company Secretary

