

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

Tel : +91 124 6124 600
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E-mail : info@nutek.in

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

NU TEK INDIA LIMITED

Date: 06th September, 2016

To

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla (Complex),
Bandra East, Mumbai-400051

The Bombay Stock Exchange
PJ Towers, Dalal Street Fort
Mumbai-400001

Scrip Code: NUTEK

Scrip Code: 533015


Sub: Intimation of Cut-off date

Dear Sir,

This is to inform that the M/s Nu Tek India Limited at their Board Meeting held today i.e. on Tuesday, 06th September, 2016 at 12.00 P.M. has decided Friday, 23rd September, 2016 to be cut-off date for the purpose of determining the shareholders entitled to vote at the Annual General Meeting Scheduled to be held on Friday, 30th September, 2016

Kindly take this in your records.

For NuTek India Limited
For Nu Tek India Limited


Bhawani Charak
Company Secretary & Compliance Officer
Compliance Officer & Company Secretary