

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

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

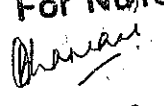
Sub: Intimation of closure of Register of Members and Share Transfer Books

Dear Sir,

This is inform that pursuant to the provisions Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of M/s Nu Tek India Limited at their Board Meeting held on 06th September, 2016 at 12.00 P.M. at Corporate office at B-27, Infocity, Sector-34, Gurgaon-122001 has decided to close its Register of members and Share Transfer Books from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of the ensuing Annual General Meeting schedule to be held on Friday, 30th September, 2016.

Kindly take this in your records.

For Nu Tek India Limited
For Nutek India Limited


Bhawani Chandra, Secretary & Compliance Officer
Compliance Officer & Company secretary