

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: 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: Outcome of Board Meeting held on Tuesday, 06th September, 2016 at 12.00 P.M. and concluded at 03.00 P.M. at B-27, Infocity, Sector-34, Gurgaon-122001

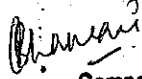
Dear Sir,

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. and concluded at 03.00 P.M. has considered and approved the following:

1. Notice for calling 23rd Annual General Meeting of the company to be held on Friday, 30th September, 2016 at Hotel Ramhan, NH-8, Mahipalpur Extension, New Delhi-110037 at 11 :30 A.M.
2. The register of members and share transfer books shall remain close from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.
3. The cut-off date for the purposes of voting at Annual General Meeting is Friday, 23rd September, 2016.
4. The Board has considered and approved the e-voting period shall commence from Tuesday, 27th September, 2016 (09.00 a.m.) to Thursday, 29th September, 2016 (05.00 p.m.).

Kindly take this in your records.

For NuTek India Limited
For Nu Tek India Limited


Bhawani Chakrabarti
Company Secretary & Compliance Officer
Compliance Officer & Company Secretary

