

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

CERTIFIED TRUE OF THE RESOLUTION PASSED IN THE 16TH MEETING OF THE BOARD OF DIRECTORS OF M/S NU TEK INDIA LIMITED HELD ON MONDAY, 23RD DAY OF DECEMBER, 2016 AT 05.00 P.M. AT CORPORATE OFFICE OF THE COMPANY AT B-27, INFOCITY, SECTOR-34, GURGAON-122001

APPOINTMENT OF MR. AYUB YOUNES AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 149 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with relevant rules framed thereunder (including any statutory modifications and re-enactments thereof for the time being enforce) and subject to the consent of the Members of the company in duly convened General Meeting of the company, the consent of the board of directors of the company be and is hereby accorded to appoint Mr. Ayub Yaugaung Younes as Independent Director of the Company who has been already appointed as Non-executive Director of the company on 30.08.2014.

RESOLVED FURTHER THAT the consent in Form DIR 2 and Declaration under Section 149 (7) of Companies Act, 2013 as received from Mr. Ayub Yaugaung Younes as placed before the board meeting has been taken on record and the appointment of Mr. Ayub Yaugaung Younes as Independent Director is made w.e.f from 23.12.2016 for a period of 5 Years and on such terms and conditions and remuneration as may be mutually decided by Mr. Ayub Younes and Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Inder Sharma, Managing Director of the company and Ms. Bhawani Charak, Compliance Officer & Company Secretary of the company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary to give effect to the above mentioned resolution including signing and filing of necessary e-forms with ROC.”

Certified true copy

For Nu Tek India Limited

For NuTek India Limited

Bhawani Charak
Company Secretary & Compliance Officer
Company Secretary



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NU TEK INDIA LIMITED

Date: 23rd December, 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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director

Dear Sir,

This is to inform that pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ayub Yaugang Younes was appointed as an Independent Directors of the Company appoint who has been already appointed as Non-executive Director of the company on 30.08.2014 and the appointment of Mr. Ayub Yaugang Younes as Independent Director is made w.e.f from 23.12.2016 for a period of 5 Years and on such terms and conditions and remuneration as may be mutually decided by Mr. Ayub Younes and Board of Directors of the Company.

Kindly take this in your records.

For Nu Tek India Limited

For NuTek India Limited


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



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AAACN 2270 L
Service Tax No. : AAACN2270LSD003
CIN No. : L74899DL1993PLC054313