

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: 09th August, 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 of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Approval of Un-audited Financial Results for the Quarter ended 30th June, 2016

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of M/s Nu Tek India Limited is scheduled to be held on Sunday, 14th Day of August, 2016 at 01.00 P.M. at Corporate Office of the company at B-27, Infocity 1, Sector-34, Gurgaon-122001 at Shorter Notice to consider and approve amongst other agenda items, the un-audited Financial Results for the 1st Quarter ended 30th June, 2016.

For Nu Tek India Limited

For NuTek India Limited

Bhawani Charak
Bhawani Charak
Company Secretary & Compliance Officer



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