nutech global ltd.

ISO 9001 : 2008 Company
CIN : L17114 RJ 1984 PLC 003023

Dated: 2nd September, 2017

The General Manager-Listing Department
BSE Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Ma'am,

This is to inform that 33rd Annual General Meeting of the company will be held on Friday, 29th September, 2017 at 11.00 A.M. at its Registered Office "Mukhija Chambers" 5, Saraswati Marg., opp. Lane Raymonds, M.I. Road, Jaipur- 302001 (Rajasthan). The Register of members & share Transfer Books of the company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of payment of 33rd Annual General Meeting (AGM) of the company.

Further we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuring 33rd AGM of the Company.

For the aforesaid purpose, the company has fixed Friday, 22nd September, 2017 as the cut- off date to determine the entitlement of voting rights of the members for e-voting. The company has entered into an arrangement with CDSL, for facilitating e-voting, through their e-voting platform i.e. www.evotingindia.com.

The calendar of events in this regard is as follows:

Date of Completion of dispatch of Notice	2nd September, 2017
Cut Off Date	22nd September, 2017
Remote e-voting Start Date	Tuesday, 26th September, 2017
Remote e-voting Start Time	9.00 A.M.
Remote e-voting End Date	Thursday, 28th September, 2017
Remote e-voting End Time	5.00 P.M.
Date of AGM	Friday, 29th September, 2017
AGM Start Time	11.00 A.M.

Please take the same on records.

Thanking you,

Yours Faithfully
For Nutech Global Limited

(Monika Jain)
Company Secretary
ACS-47043