

N.K Textiles Industries Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L17299DL1983PLC163230, Tel: +91 11 26830014

Email Id: n.ktextiles123@gmail.com. Website: www.nktil.com

NOTICE OF AUDIT COMMITTEE

Notice is hereby given that the meeting no. 03/ 2015-16 of the Audit Committee of the Company will be held on 5th November, 2015 (Thursday) at the Registered Office of the Company at A-1, Maharani Bagh, New Delhi- 110065 at 2.00 P.M to consider recommending approval of the unaudited financial results for the quarter ended on 30th September, 2015.

By Order of the Audit Committee
For N.K Textile Industries Limited


(Balbir Singh)
Chairman



Place: New Delhi
Dated: 20.10.2015