

N K Textile 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

Notice is hereby given that the meeting no. 03/ 2018-19 of the Board of Directors of the Company will be held on 3rd August, 2018 (Friday) at 49, Community Centre, New Friends Colony, New Delhi-110025 at 4.30 P.M to discuss the following agenda items:

- i. To take on record the Unaudited Financial Results of the Company for the Quarter ended as on 30th June, 2018 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. To fix the date of the next Annual General Meeting of the Company.
- iii. To consider and decide the period of closure of register of members for record purpose.
- iv. To avail services of Electronic Voting Platform from National Securities Depository Limited.
- v. To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting.
- vi. To table and approve the draft of the Notice convening the next Annual General Meeting.
- vii. To discuss any other business with the permission of Chair.

Further, the trading window shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from 27th July, 2018 to 5th August, 2018 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**By Order of the Board,
For N.K Textile Industries Limited**

Balbir

**(Balbir Singh)
Director**

DIN: 00027438



Place: New Delhi

Dated: 06.07.2018