

N.K Textiles Industries Limited

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

CIN: L17299DL1983PLC163230, Tel: +91 11 26860014

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

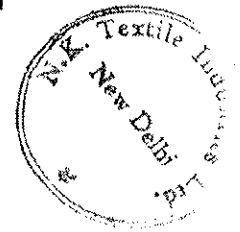
NOTICE

Notice is hereby given that the meeting no. 04/ 2015-16 of the Board of Directors of the Company will be held on 7th August, 2015 (Friday) at the Registered Office of the Company at A-1, Maharani Bagh, New Delhi- 110065 at 3.00 P.M to consider and take on record the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2015 in terms of clause 41 of the Listing Agreement with the Stock Exchange and to conduct any other business with the permission of Chairman.

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 30th July, 2015 to 9th August, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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


(Balbir Singh)
Director



Place: New Delhi
Dated: 15.07.2015