

# 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](mailto:n.ktextiles123@gmail.com). Website: [www.nktil.com](http://www.nktil.com)

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01/03/2018

The Secretary,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
(Formerly known as MCX Stock Exchange Ltd.)  
4th Floor, Vibgyor Towers, Plot No. C-62  
Opposite Trident Hotel, Kurla Complex,  
Bandra East, Mumbai-400098

Symbol : NKTEXTILE  
Series : BE

**Sub: Submission of Notice of Meeting of Independent Director of the Company.**

Dear Sir/Madam,

Please find the enclosed copy of notice of meeting (No. 01/2017-18) of the Independent Director of the Company which is scheduled to be held on 15<sup>th</sup> March, 2018 (Thursday) at 49, Community Centre, New Friends Colony, New Delhi-110025 at 4.00 P.M.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For N K Textile Industries Limited



**(Balbir Singh)**  
**Director**  
**DIN:00027438**



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## **NOTICE**

Notice is hereby given that the meeting no. 01/ 2017-18 of the Independent Directors of the Company will be held on 15<sup>th</sup> March, 2018 (Thursday) at 49, Community Centre, New Friends Colony, New Delhi-110025 at 4.00 P.M to discuss the following agenda items:

- i. To peruse the Code for Independent Directors stated under Schedule IV of the Companies Act, 2013.
- ii. To table and peruse Self-Evaluation forms received from Non-Independent Directors.
- iii. To review the performance of Non-Independent Directors and the Board of Directors as a whole and to review the performance of the Chairman of the Board.
- iv. To review the quality, content and timeliness of flow of information between the company management and the Board of Directors.
- v. To discuss any other business with the permission of chair.

**For N K Textile Industries Limited**

  
**(Balbir Singh)**  
Director  
DIN: 00027438



**Place: New Delhi**

**Dated: 01/03/2018**