

N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre,
Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119313

Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

17.01.2019

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 Audit Committee Meeting for the quarter ended on 31.12.2018

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 04/2018-19) for the quarter ended on 31.12.2018

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For N.K Textile Industries Limited


(Balbir Singh)
Chairman
Audit Committee



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The Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

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