

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

---

## **Notice of adjourned meeting of Audit Committee**

Notice is hereby given that the meeting no. 04/ 2016-17 of the Audit Committee of the Company which was scheduled to be held on 31<sup>st</sup> January, 2017 (Tuesday) at 49, Community Centre, New Friends Colony, New Delhi-110065 at 11.30 A.M is adjourned for want of quorum and the same will be held on 7<sup>th</sup> February, 2017 (Tuesday) at 49, Community Centre, New Friends Colony, New Delhi-110065 at 11.30 A.M.

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



**(Balbir Singh)**  
Chairman



Place: New Delhi  
Dated: 31.01.2017