

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. Website: www.nktil.com

Notice of Adjourned Meeting

Notice is hereby given that the meeting no. 07/2016-17 of the Board of Directors of the Company which was scheduled to be held on 31st January, 2017 (Tuesday) at 49, Community Centre, New Friends Colony, New Delhi- 110065 at 4.00 P.M is adjourned for want of quorum and the same will be held on 7th February, 2017 (Tuesday) at 49, Community Centre, New Friends Colony, New Delhi-110065 at 4.00 P.M. The adjournment as above is in accordance with section 174 (4) of the Companies Act, 2013.

Further, period of trading window has been extended and the same shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till 9th February, 2017 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
DIN:00027438



Place: New Delhi
Dated: 31.01.2017