

# 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)

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09.01.2017

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 31.12.2016**

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 04/2016-17) for the Quarter ended on 31.12.2016.

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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## **NOTICE OF AUDIT COMMITTEE**

Notice is hereby given that the meeting no. 04/ 2016-17 of the Audit Committee of the Company will 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 to discuss following agenda items:

- i. To consider recommending approval of the Unaudited Financial Results of the Company for the Quarter ended on 31.12.2016
- ii. To discuss any other business with the permission of chair

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



**(Balbir Singh)**  
Chairman



Place: New Delhi  
Dated: 09.01.2017