

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. Website: www.nktil.com

08.01.2018

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 Audit Committee Meeting for the quarter ended on 31.12.2017

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 04/2017-18) for the quarter ended on 31.12.2017

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/ 2017-18 of the Audit Committee of the Company will be held on 30th January, 2018 (Tuesday) at 49, Community Centre, New Friends Colony, New Delhi-110025 at 11.00 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 31.12.2017.
- 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: 08.01.2018