

# 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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01.05.2018

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 Financial Year ended on 31.03.2018**

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 01/2018-19) for the Financial Year ended on 31.03.2018.

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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## **NOTICE OF AUDIT COMMITTEE**

Notice is hereby given that the meeting no. 01/ 2018-19 of the Audit Committee of the Company will be held on 30<sup>th</sup> May, 2018 (Wednesday) at 49, Community Centre, New Friends Colony, New Delhi at 10.30 A.M to discuss following agenda items:

- i. To consider recommending approval of the Audited Financial Results of the Company for the Financial Year ended on 31.03.2018.
- 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: 01.05.2018