

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

NOTICE OF AUDIT COMMITTEE

Notice is hereby given that the meeting no. 02/ 2017-18 of the Audit Committee of the Company will be held on 10th August, 2017 (Thursday) at 49, Community Centre, New Friends Colony, New Delhi-110025 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 30.06.2017.
- ii. To consider recommending approval of the appointment of Statutory Auditor of the Company in place of existing Statutory Auditor.
- iii. 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: 18/07/2017