

# **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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## **NOTICE**

Notice is hereby given that the meeting no. 06/ 2015-16 of the Board of Directors of the Company will be held on 5th November,2015 (Thursday ) at the Registered Office of the Company at A-1, Maharani Bagh, New Delhi- 110065 at 3.00 P.M to discuss the following agenda items:

- i. To take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2015 in terms of clause 41 of the Listing Agreement with the Stock Exchange.
- ii. To discuss any other business with the permission of chair.

Further, the trading window shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from 28<sup>th</sup> October, 2015 to 7th November, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**By Order of the Board,  
For N.K Textile Industries Limited**



*Balbir Singh*  
**(Balbir Singh)**  
Director

Place: New Delhi  
Dated: 20.10.2015