

# 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. 08/ 2015-16 of the Board of Directors of the Company will be held on 14<sup>th</sup> January, 2016 (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 31<sup>st</sup> December, 2015 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 7<sup>th</sup> January, 2016 to 16<sup>th</sup> January, 2016 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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



**(Balbir Singh)**  
Director



Place: New Delhi  
Dated: 04.01.2016