

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. 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 Board Meeting for the quarter ended on 31.12.2017.

Dear Sir/Madam,

Please find the enclosed copy of notice of Board Meeting (No. 06/2017-18) 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

Balbir Singh

Director

DIN: 00027438



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NOTICE

Notice is hereby given that the meeting no. 06/ 2017-18 of the Board of Directors of the Company will be held on 30th January, 2018 (Tuesday) at 49, Community Centre, New Friends Colony, New Delhi-110025 at 3.30 P.M to discuss the following agenda items:

- i. To take on record the Unaudited Financial Results of the Company for the Quarter ended as on 31st December, 2017 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- 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 23rd January, 2018 to 31st January, 2018 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
DIN: 00027438**



**Place: New Delhi
Dated: 08/01/2018**