

N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre,
Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119313

Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

17.01.2019

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 31.12.2018

Dear Sir/Madam,

Please find the enclosed copy of notice of Board Meeting (No. 06/2018-19) for the quarter ended on 31.12.2018.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For N K Textile Industries Limited



Balbir Singh
Director
DIN:00027438



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NOTICE

Notice is hereby given that the meeting no. 06/ 2018-19 of the Board of Directors of the Company will be held on 7th February, 2019 (Thursday) at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 4.00 P.M to discuss the following agenda items:

- i. To take on record the Unaudited Financial Results of the Company for the Quarter ended as on 31st December, 2018 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 31st January, 2019 to 9th February, 2019 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: 17.01.2019**