

# **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](mailto:n.ktextiles123@gmail.com), website:[www.nktil.com](http://www.nktil.com)**

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**Date: 16.03.2016**

**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**

Dear Sir,

Please find the enclosed copy of notice of Board Meeting (no. 09/2015-16) of N.K Textile Industries Limited scheduled to be held on 25<sup>th</sup> March, 2016 (Friday) at the registered office of the Company at A-1, Maharani Bagh, New Delhi-110065 at 11.00 A.M

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.09/ 2015-16) of the Board of Directors of the Company will be held on 25<sup>th</sup> March, 2016 (Friday) at the Registered Office of the Company at A-1, Maharani Bagh, New Delhi-110065 at 11.00 A.M to discuss following agenda items:

- i. To consider investment proposal for purchasing 40,00,000 (Forty Lakh) equity shares of Re 1 each of M/s Rajputana Developers Limited.
- ii. To discuss any other business with the permission of chair.

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

  
**(Balbir Singh)**  
**Director**  
**DIN:00027438**



Place: New Delhi  
Dated: 16.03.2016