

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, website: www.nktil.com

Date: 19.10.2016

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

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 06/2016-17) to be held on 16th December, 2016 (Friday) at 3.30 P.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. 06/ 2016-17 of the Board of Directors of the Company will be held on 16th December, 2016 (Friday) at 49, Community Centre, New Friends Colony, New-Delhi - 110025 at 3.30 P.M to discuss the following agenda items:

- i. To consider appointment of Company Secretary of the Company pursuant to section 203 of the Companies Act, 2013
- 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: 09.12.2016**