

# 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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09.08.2016

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 of Directors Meeting (No. 04/2016-17) to be held on 22<sup>nd</sup> August, 2016 at 2.00 P.M.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**For N.K Textile Industries Limited**



**Balbir Singh**  
**Director**  
**DIN:00027438**



# **N.K Textiles Industries Limited**

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## **NOTICE**

Notice is hereby given that the meeting no. 04/2016-17 of the Board of Directors of the Company will be held on 22<sup>nd</sup> August, 2016 (Monday) at the Registered Office of the Company at A-1, Maharani Bagh, New Delhi- 110065 at 2.00 P.M to discuss the following business items:

- i. To fix the date of the next Annual General Meeting of the Company.
- ii. To consider and decide the period of closure of register of members for record purpose.
- iii. To avail services of Electronic Voting Platform from National Securities Depository Limited.
- iv. To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting .
- v. To table and approve the draft of the Notice convening the next Annual General Meeting.
- vi. To discuss any other business with the permission of Chair.

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

Place: New Delhi  
Dated: 09.08.2016

*Balbir*

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

