

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: 03.05.2017

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 Financial Year ended on 31.03.2017

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 02/2017-18) for the Financial Year ended on 31.03.2017.

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. 02/ 2017-18 of the Board of Directors of the Company will be held on 22nd May, 2017 (Monday) at 49, Community Centre, New Friends Colony, New Delhi-110025 at 4.30 P.M to discuss the following agenda items:

- i. To take on record the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2017 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. To consider resignation of Mr. Manish Buttan from the post of company secretary of the Company.
- iii. 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 15th May, 2017 to 24th May, 2017 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: 03.05.2017