

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: 30.04.2018

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 31.03.2018

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 02/2018-19) for the Financial Year ended on 31.03.2018.

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. 02/ 2018-19 of the Board of Directors of the Company will be held on 30th May, 2018 (Wednesday) 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, 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 23rd May, 2018 to 1st June, 2018 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: 30.04.2018**