

# **N.K Textiles 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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## **NOTICE**

Notice is hereby given that the meeting no. 04/ 2017-18 of the Board of Directors of the Company will be held on 20th September, 2017 (Wednesday) at 49, Community Centre, New Friends Colony, New Delhi-110025 at 3.00 P.M to discuss the following agenda items:

- i. To appoint Ms. Sheetal Bharti as the Company Secretary of the Company.
- 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: 12/09/2017**

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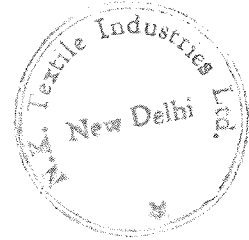
## **NOTICE OF NOMINATION AND REMUNERATION COMMITTEE MEETING**

Notice is hereby given that the meeting no. 01/ 2017-18 of the Nomination and Remuneration Committee of the Company will be held on 20<sup>th</sup> September, 2017 (Wednesday) at 49, community Centre, New Friends Colony, New Delhi- 110025 at 12.30 P.M to consider the following business agenda items:

1. To consider appointment of Ms. Sheetal Bharti as the Company Secretary of the Company.
2. To discuss any other business with the permission of Chair.

**By Order of the Nomination and Remuneration Committee  
N K Textile Industries Limited**

  
**(Balbir Singh)**  
**Chairman**



**Place: New Delhi**  
**Dated: 12.09.2017**