

# 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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Date: 16.03.2016

**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 Meeting of Independent Director**

Dear Sir,

Please find the enclosed copy of notice of meeting (no. 01/2015-16) of the Independent Director to be held on 28<sup>th</sup> March, 2016 (Monday) at the registered office of the Company at A-1, Maharani Bagh, New Delhi-110065 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. Textile Industries Limited**

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## **NOTICE**

Notice is hereby given that the meeting (no. 01/2015-16) of the Independent Directors of the Company will be held on 28<sup>th</sup> March, 2016 (Monday) at the Registered Office at A-1, Maharani Bagh , New Delhi-110065 at 2.00 P.M to discuss the following business agenda items :

- i. To peruse the Code for Independent Directors stated under Schedule IV of the Companies Act, 2013.
- ii. To table and peruse Self-evaluation forms received from Non-Independent Directors.
- iii. To review the performance of Non-Independent Directors and the board of directors as a whole and to review the performance of the Chairman of the Board.
- iv. To review the Quality, content and timeliness of flow of information between the company management and the Board of Directors.
- v. Any other matter with the permission of the Chair.

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

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



Place: New Delhi  
Dated: 16.03.2016