

N K TEXTILE INDUSTRIES LIMITED

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District
Centre, Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230 , Tel: +91 11 61119313

Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

20.03.2019

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 of the Company.

Dear Sir/Madam,

Please find the enclosed copy of notice of meeting (No. 01/2018-19) of the Independent Director of the Company which is scheduled to be held on 26th March, 2019 (Tuesday) at registered office of the Company at Omaxe Square, Plot no. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025.

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. 01/ 2018-19 of the Independent Directors of the Company will be held on 26th March, 2019 (Tuesday) at 4.00 P.M at registered office of the Company at Omaxe Square, Plot no. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 to discuss the following 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. To discuss any other business with the permission of chair.

For N K Textile Industries Limited



(Balbir Singh)
Director
DIN: 00027438



Place: New Delhi
Dated: 20.03.2019