

# 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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02.01.2019

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 Board Meeting**

Dear Sir/Madam,

Please find the enclosed copy of notice of Board Meeting (No. 05/2018-19) of the Company to discuss the agenda items as detailed in the notice.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For N.K Textile Industries Limited

*Balbir*

**Balbir Singh**  
**Director**  
**DIN: 00027438**



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## **NOTICE**

Notice is hereby given that the meeting no. 05/ 2018-19 of the Board of Directors of the Company will be held on 10<sup>th</sup> January, 2019 (Thursday) at 5th Floor, Jasola District Centre, New Delhi 110025 at 4.30 P.M to discuss the following agenda items:

1. To consider change of Registered Office of the Company from 'A-1, Maharani Bagh, New Delhi-110065' to 'Omaxe Square, Plot No.14, 5th Floor, Jasola District Centre, New Delhi 110025'.
2. 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: 02.01.2019**