

# N. K. Textile Industries Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065  
CIN: L17299DL1983PLC163230, Tel: +91 11 26860014  
Email Id: n.ktextiles123@gmail.com

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Date: 03.04.2018

To  
**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,

Please find the enclosed copy of notice of Board of Directors meeting (No. 01/2018-19) to be held on 27<sup>th</sup> April, 2018 (Friday) at 4.00 P.M at 49, Community Centre, New Friends Colony, New Delhi-110025

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For N.K. Textile Industries Limited

*Balbir*

(Balbir Singh)  
Director  
DIN:00027438



# **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**

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## **NOTICE**

Notice is hereby given that the meeting (no.01/ 2018-19) of the Board of Directors of the Company will be held on 27<sup>th</sup> April, 2018 (Friday) at 49, Community Centre, New Friends Colony , New Delhi-110025 at 4.00 P.M to discuss following agenda items:

- i. To take note of the declaration received from the directors of the Company pursuant to section 184 of the Companies Act, 2013.
- ii. To take note of the declaration received from the directors of the Company in Form DIR-8 pursuant to section 164 of the Companies Act,2013.
- iii. To take note of the declaration received from Independent directors that they meet the criteria of independence as per section 149(6) of the Companies Act, 2013.
- iv. 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: 03.04.2018