

# 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](mailto:n.ktextiles123@gmail.com), website:[www.nktil.com](http://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 Nomination and Remuneration Committee of the Company.**

Dear Sir/Madam,

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

Thanking You.

Yours faithfully,  
For N K Textile Industries Limited

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



# **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](mailto:n.ktextiles123@gmail.com), website:[www.nktil.com](http://www.nktil.com)**

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

Notice is hereby given that the meeting no. 01/ 2018-19 of the Nomination and Remuneration Committee of the Company will be held on 26<sup>th</sup> March, 2019 (Tuesday) at Omaxe Square, Plot No. 14, 5<sup>th</sup> Floor, Jasola District Centre, Jasola, New Delhi -110025 at 10.30 A.M to consider following business agenda items:

1. To review the Nomination and Remuneration Policy of the Company.
2. To consider and recommend Code of conduct for Independent Directors of the Company.
3. To consider and recommend Board Evaluation Policy of the Company.
4. To discuss any other business with the permission of the Chair.

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

  
**(Balbir Singh)  
Chairman**



**Place: New Delhi  
Dated: 20.03.2019**