

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

Date: 17.04.2017

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. 01/2017-18) to be held on 27th April, 2017 (Thursday) 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 Singh)
Director
DIN:00027438



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

NOTICE

Notice is hereby given that the meeting (no.01/ 2017-18) of the Board of Directors of the Company will be held on 27th April, 2017 (Thursday) 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 he 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: 17.04.2017