

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. Website: www.nktil.com

09.12.2016

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 Meeting.

Dear Sir/Madam,

Please find the enclosed copy of notice of Nomination and Remuneration Committee Meeting to be held on 16th December, 2016 (Friday) at 2.00 P.M.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For N.K Textile Industries Limited

(Balbir Singh)
Chairman
Nomination and Remuneration Committee



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NOTICE OF NOMINATION AND REMUNERATION COMMITTEE MEETING

Notice is hereby given that the meeting no. 02/ 2016-17 of the Nomination and Remuneration Committee of the Company will be held on 16th December, 2016 (Friday) at 49, community Centre, New Friends Colony, New Delhi- 110025 at 2.00 P.M to consider following business agenda items:

1. To consider appointment of Company Secretary of the company.
2. To discuss any other agenda items with the permission of chair.

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


**(Balbir Singh)
Chairman**



**Place: New Delhi
Dated: 09.12.2016**