

# N. K. Textile Industries Limited

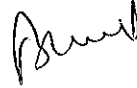
Registered office: A-1, Maharani Bagh, New Delhi – 110 065  
CIN: L17299DL1983PLC163230, Tel: +91 11 26860014  
Email Id: [n.ktextiles123@gmail.com](mailto:n.ktextiles123@gmail.com), website: [www.nktil.com](http://www.nktil.com)

---

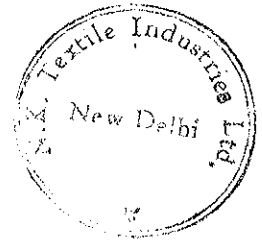
## NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 26<sup>th</sup> June, 2015 at Registered Office at 11.00 A.M to approve share transfers and to discuss other general agenda items.

By Order of the Board,  
For N.K Textile Industries Limited



(BALBIR SINGH)  
Director



Place: New Delhi  
Dated: 16.06.2015