

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

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 29th May, 2015 (Friday) at Registered Office at 3.00 P.M to consider and take on record the Audited Financial Results of the Company for the year ended on 31st March, 2015 in terms of clause 41 of the Listing Agreement with the Stock Exchange.

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


(Balbir Singh)
Director



Place: New Delhi
Dated: 27.04.2015