

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, website:www.nktil.com

Date: 27.04.2017

To
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Symbol: NKTEXTILE
Series : BE

Sub: Outcome of the Meeting (No. 01/2017-18) of the Board of Directors of the Company held on 27.04.2017 at 4.00 P.M

Dear Sir,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 27th April, 2017, inter-alia, considered and taken note of the declaration received from directors of the Company in Form MBP-1 pursuant to section 184 (1) of the Companies Act, 2013.

Further, the Board has taken note of the declaration received from Mr. Balbir Singh and Sanjay Kumar Gupta, Independent Directors of the Company that they meet the criteria of Independence as per section 149(6) of the Companies Act, 2013.

Further, the board has also taken note of the declarations in the form 'DIR 8' under section 164(2) of the Companies Act, 2013 received from all the directors of the Company certifying that they are not disqualified from being appointed as the director in term of the provisions of said section and are eligible for reappointment.

The Company being a Non - Banking Financial Company has passed a resolution regarding Non-acceptance of public funds nor it will access the public funds without obtaining prior approval from 'Reserve Bank of India' (RBI).

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 4.35 P.M.

For N.K Textile Industries Limited


Sanjay Kumar Gupta
Director
DIN:00027728

