

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

10.01.2019

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: Outcome of the Meeting (No. 05/2018-19) of the Board of Directors of the Company held on 10th January, 2019 at 4.30 P.M


This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 10th January, 2019, inter-alia, considered and approved the shifting of the registered office from A-1, Maharani Bagh, New Delhi-110065 to Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 w.e.f 11th January, 2019.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 5.15 P.M

Please take the same on your records.

Thanking You.

Yours faithfully,
For N.K Textile Industries Limited


Beenu Agarwal
Director
DIN: 00056062

Address: A-217, Sector 26 Noida, 201301

