

# N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 3<sup>rd</sup> Floor, Jasola District Centre,  
Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119429

Email Id: [n.ktextiles123@gmail.com](mailto:n.ktextiles123@gmail.com), website:[www.nktil.com](http://www.nktil.com)

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17.07.2023

The Secretary,  
**Metropolitan Stock Exchange of India Limited (MSED)**  
(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 Audit Committee Meeting for the quarter ended on 30.06.2023**

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 02/2023-24) for the quarter ended on 30.06.2023.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For N K Textile Industries Limited



**Balbir Singh**  
**Director**  
**DIN:00027438**



# **N K Textile Industries Limited**

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## **NOTICE OF AUDIT COMMITTEE**

Notice is hereby given that the meeting no. 02/-2023-24 of the Audit Committee of the Company will be held on 11<sup>th</sup> August, 2023 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3<sup>rd</sup> Floor, Jasola District Centre, Jasola, New Delhi-110025 at 12.30 P.M to discuss following agenda items:

- i. To consider recommending approval of the Unaudited Financial Results of the Company for the quarter ended on 30.06.2023.
- i. To discuss any other business with the permission of chair.

**For N K Textile Industries Limited**



**Balbir Singh  
Director  
DIN:00027438**



**Place: New Delhi  
Dated: 17.07.2023**