

N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre,
Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119313

Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

Date: 02.11.2020

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: Submission of Notice of Audit Committee Meeting for the quarter ended on 30.09.2020

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 03/2020-21) for the quarter ended on 30.09.2020.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For N K Textile Industries Limited

Balbir Singh
Director
DIN: 00027438



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NOTICE OF AUDIT COMMITTEE

Notice is hereby given that the meeting no. 03/2020-21 of the Audit Committee of the Company will be held on 10th November, 2020 (*Tuesday*) at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 10.00 A.M to discuss following agenda items:

- i. To consider recommending approval of the Unaudited Financial Results of the Company for the quarter ended on 30.09.2020.
- ii. 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: 02.11.2020