

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

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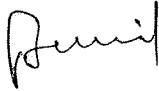
## **NOTICE OF AUDIT COMMITTEE**

Notice is hereby given that the meeting no. 03/2022-23 of the Audit Committee of the Company will be held on 14<sup>th</sup> November, 2022 (Monday) at the registered office of the Company at Omaxe Square, Plot No. 14, 5<sup>th</sup> Floor, Jasola District Centre, Jasola, New Delhi-110025 at 11.30 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 30.09.2022.
- 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: 03.11.2022**

