

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

10.05.2022

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 Financial Year ended on 31.03.2022

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 01/2022-23) for the Financial Year ended on 31.03.2022.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For N K Textile Industries Limited



Balbir Singh

Balbir Singh
Director
DIN:00027438

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NOTICE OF AUDIT COMMITTEE

Notice is hereby given that the meeting no. 01/-2022-23 of the Audit Committee of the Company will be held on 27th May, 2022 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025 at 12.30 P.M to discuss following agenda items:

- i. To consider recommending approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended on 31.03.2022.
- ii. To consider re-appointment of Mr. Kumar Chopra and Associates as the Statutory auditor of the Company for another term of five years beginning from 1st April, 2022 and ending on 31st March, 2027.
- iii. 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: 10.05.2022**