

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

12.04.2023

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: PML
Series : BE

Sub: Submission of Notice of Board Meeting of N K Textile Industries Limited

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 01/2023-24) to be held on 21st April, 2023 (Friday) at 4.00 P.M at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025.

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

Notice is hereby given that the meeting no. 01/2023-24 of the Board of Directors of the Company will be held on 21st April, 2023 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025 at 4.00 P.M to discuss the following agenda items:

- i. To take note of the declaration received from the directors of the Company pursuant to section 184 of the Companies Act, 2013.
- ii. To take note of the declaration received from the directors of the Company in Form DIR-8 pursuant to section 164 of the Companies Act, 2013.
- iii. To take note of the declaration received from Independent directors that they meet the criteria of independence as per section 149(6) of the Companies Act, 2013.
- iv. To consider changing of Registered office of the Company from Omaxe square, plot no.14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 to Omaxe square, plot no.14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
- v. To discuss any other business with the permission of chair.

**By Order of the Board,
For N K Textile Industries Limited**



**Balbir Singh
Director
DIN:00027438**



**Place: New Delhi
Dated: 12.04.2023**