

# 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)

Date: 22.09.2021

**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 Board Meeting**

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 04/2021-22) of the Company.

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. 04/ 2021-22 of the Board of Directors of the Company will be held on 1<sup>st</sup> October, 2021 (Friday) at 2.00 P.M 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 to discuss the following agenda items:

- i. To appoint a Company Secretary and Compliance officer of the Company in place of Ms. Sheetal Bharti.
- ii. 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: 22.09.2021**