

# N K Textile Industries Limited

**Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre,  
Jasola, New Delhi-110025**

**CIN: L17299DL1983PLC163230, Tel: +91 11 61119429**

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

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**Date: 17.07.2023**

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: NKTEXTILE**  
**Series : BE**

**Sub: Submission of Notice of Board Meeting for the quarter ended on 30.06.2023**

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 03/2023-24) for the quarter ended on 30.06.2023

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
**For N.K Textile Industries Limited**

  
**Balbir Singh**  
**Director**  
**DIN:00027438**



# **N K Textile Industries Limited**

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## **NOTICE**

Notice is hereby given that the meeting no. 3/2023-24 of the Board of Directors of the Company will be held on , 11<sup>th</sup> August, 2023 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14,3<sup>rd</sup> Floor, Jasola District Centre, Jasola, New Delhi-110025 at 4.30 P.M to discuss the following agenda items:

- i. To take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. To fix the date of the next Annual General Meeting of the Company.
- iii. To consider and decide the period of closure of register of members for record purpose.
- iv. To avail services of Electronic Voting Platform from National Securities Depository Limited.
- v. To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting.
- vi. To table and approve the draft of the Notice convening the next Annual General Meeting.
- vii. 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: 17.07.2023**