

# **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**

Notice is hereby given that the meeting no. 01/2021-22 of the Board of Directors of the Company will be held on 20<sup>th</sup> April, 2021 (Tuesday) at the registered office of the Company at Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025 at 5.00 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 appoint new secretarial auditor in place of existing secretarial auditor of the Company.
- v. To discuss any other business with the permission of chair.

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



A handwritten signature in blue ink, appearing to read 'Balbir Singh'.

**Balbir Singh  
Director  
DIN:00027438**

**Place: New Delhi  
Dated: 13.04.2021**