

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

Date: 02.08.2021

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 for the quarter ended on 30.06.2021

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 03/2021-22) for the quarter ended on 30.06.2021.

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 is hereby given that the meeting no. 03/2021-22 of the Board of Directors of the Company will be held on 13th August, 2021(Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 4.00 P.M to discuss following agenda items:

- i. To take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. To discuss and approve the Director's Report for the Financial Year ended on 31.03.2021.
- iii. To fix the date of the next Annual General Meeting of the Company.
- iv. To consider and decide the period of closure of register of members for record purpose.
- v. To avail services of Electronic Voting Platform from National Securities Depository Limited.
- vi. To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting.
- vii. To table and approve the draft of the Notice convening the next Annual General Meeting.
- viii. 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: 02.08.2021**