

# **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)**

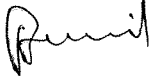
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## **NOTICE**

Notice is hereby given that the meeting no. 04/2022-23 of the Board of Directors of the Company will be held on 14<sup>th</sup> November, 2022 (Monday) 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 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 30<sup>th</sup> September, 2022 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- 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: 03.11.2022**