

# 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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Date: 10.05.2022

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 Financial Year ended on 31.03.2022

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 02/2022-23) for the Financial Year ended on 31.03.2022.

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. 02/2022-23 of the Board of Directors of the Company will be held on 27<sup>th</sup> May, 2022 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025 at 4.30 P.M to discuss the following agenda items:

- i. To take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. To discuss and approve the Director's Report along with Corporate Governance Report for the Financial Year ended on 31.03.2022.
- iii. 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: 10.05.2022**