

# **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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11.03.2022

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 Meeting of Independent Director of the Company for the Financial Year 2021-22**

**Dear Sir/Madam,**

Please find the enclosed copy of notice of meeting (No. 01/2021-22) of the Independent Director of the Company which is scheduled to be held on 21<sup>st</sup> March, 2022 (Monday) at registered office of the Company at Omaxe Square, Plot no. 14, 5<sup>th</sup> Floor, Jasola District Centre, Jasola, New Delhi-110025.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For N K Textile Industries Limited

*Ankit*

**Ankit Chaturvedi**  
**Company Secretary**



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## **NOTICE**

Notice is hereby given that the meeting no. 01/ 2021-22) of the Independent Directors of the Company will be held on 21<sup>st</sup> March, 2022 (Monday) at 3.00 P.M at registered office of the Company at Omaxe Square, Plot no. 14, 5<sup>th</sup> Floor, Jasola District Centre, Jasola, New Delhi-110025 at to discuss the following agenda items:

- i. To peruse the Code for Independent Directors stated under Schedule IV of the Companies Act, 2013.
- ii. To table and peruse Self-Evaluation forms received from Non-Independent Directors.
- iii. To review the performance of Non-Independent Directors and the Board of Directors as a whole and to review the performance of the Chairman of the Board.
- iv. To review the quality, content and timeliness of flow of information between the company management and the Board of Directors.
- v. To discuss any other business with the permission of chair.

**For N K Textile Industries Limited**

*Ankit*

**Ankit Chaturvedi  
Company Secretary**



**Place: New Delhi  
Dated: 11.03.2022**