

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: 22.09.2021

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 Nomination and Remuneration Committee

Dear Sir/Madam,

Please find the enclosed copy of notice of Nomination and Remuneration Committee Meeting (No. 01/2021-22) of the Company.

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 OF NOMINATION AND REMUNERATION COMMITTEE MEETING

Notice is hereby given that the meeting no. 01/ 2021-22 of the Nomination and Remuneration Committee of the Company will be held on 1st October, 2021 (Friday) at 11.00 A.M at the registered office of the Company at Omaxe Square, Plot No.14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 to discuss the following agenda items:

1. To consider appointment of a new Company Secretary and Compliance Officer of the Company in place of Ms. Sheetal Bharti.
2. To discuss any other business with the permission of Chair.

For N K Textile Industries Limited



**(Balbir Singh)
Director
DIN: 00027438**



**Place: New Delhi
Dated: 22.09.2021**