

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: 01.10.2021

To
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Symbol: NKTEXTILE
Series : BE

**Sub: Outcome of the Meeting (No. 04/2021-22) of the Board of Directors of the
Company held on 01.10.2021 at 2.00 P.M**

Dear Sir,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 1st October, 2021, appointed Mr. Ankit Chaturvedi as the Company Secretary and Compliance Officer of the Company w.e.f 1st October, 2021 upon the recommendation of Nomination and Remuneration Committee of the Company.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 2.30 P.M.

Thanking You,
For N.K Textile Industries Limited



Balbir Singh
Director
DIN:00027438

