

# **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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## **REVISED NOTICE OF AUDIT COMMITTEE**

Revised Notice is hereby given that the meeting no. 01/-2022-23 of the Audit Committee of the Company will be held on 30<sup>th</sup> May, 2022 (Monday)(instead of 27<sup>th</sup> May, 2022 as intimated earlier vide notice dated 10<sup>th</sup> May, 2022) at the registered office of the Company at Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025 at 12.30 P.M to discuss following agenda items:

- i. To consider recommending approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended on 31.03.2022.
- ii. To consider re-appointment of Mr. Kumar Chopra and Associates as the Statutory auditor of the Company for another term of five years beginning from 1<sup>st</sup> April, 2022 and ending on 31<sup>st</sup> March, 2027.
- iii. 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: 20.05.2022**