

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

REVISED NOTICE

Revised Notice is hereby given that the meeting no. 02/2022-23 of the Board of Directors of the Company will be held on 30th May, 2022 (Monday) (instead of 27th May, 2022 as intimated earlier vide notice dated 10th May, 2022) 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 31st 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**

Ankit

**Ankit Chaturvedi
Company Secretary**



**Place: New Delhi
Dated: 20.05.2022**