

# **N K Textile Industries Limited**

**Registered office: Omaxe Square, Plot No. 14, 3<sup>rd</sup> Floor, Jasola District Centre,  
Jasola, New Delhi-110025**

**CIN: L17299DL1983PLC163230, Tel: +91 11 61119429**

**Email Id: [n.ktextiles123@gmail.com](mailto:n.ktextiles123@gmail.com), website:[www.nktil.com](http://www.nktil.com)**

## **NOTICE OF STAKEHOLDER RELATIONSHIP COMMITTEE MEETING**

Notice is hereby given that the meeting no. (01/2023-24) of the Stakeholder Relationship Committee of the Company will be held on 8<sup>th</sup> November, 2023 (Wednesday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3<sup>rd</sup> Floor, Jasola District Centre, Jasola, New Delhi-110025 at 10.00 A.M to discuss the following agenda items:

- i. To consider and review the working of Stakeholders Relationship Committee.
- ii. To discuss any other Business with the permission of the chair.

**By the order of Stakeholders Relationship Committee Meeting  
For N K Textile Industries Limited**

*Ankit*

**Ankit Chaturvedi  
Company Secretary**



**Place: New Delhi  
Dated: 20.10.2023**