

# **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)**

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## **NOTICE**

Notice is hereby given that the meeting no. 07/2025-26 of the Board of Directors of the Company will be held on 6<sup>th</sup> February 2026 (Friday) 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 3.30 P.M to discuss the following agenda items:

- i. To take on record the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2025 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. 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: 28.01.2026**