

# **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 OF NOMINATION AND REMUNERATION COMMITTEE**

Notice is hereby given that the meeting no. 01/2026-27 of the Nomination and Remuneration Committee of the Company will be held on 29<sup>th</sup> May, 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 10.30 A.M to discuss following agenda items:

- i. To consider review of nomination and remuneration policy as already framed by the Company and to discuss on the constitution and working of Nomination and remuneration committee.
- ii. To discuss any other business with the permission of chair.

**For N K Textile Industries Limited**



**Ankit Chaturvedi  
Company Secretary**



**Place: New Delhi  
Dated: 19.05.2026**