

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 3054 600
Fax : +91 124 3054 675
Web : www.nutek.in

Registered Office :
605, Siddharth Building
96, Nehru Place, New Delhi - 110019

NU TEK INDIA LIMITED

Friday, February 3, 2012

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

SUB : Board Meeting

Dear Sir,

This is to inform that a meeting of Board of Directors of the Company will be held on Tuesday, February 14, 2012 at 2.00 p.m at the Corporate office of the Company at B-27, Infocity, Sector-34, Gurgaon-122001 to consider and approve amongst other agenda items the unaudited financial results of the Company for the 3rd quarter and nine months ended on 31st December, 2011.

Thanking You,
For NU TEK INDIA LIMITED


Sanjay Kumar Singh
General Counsel & Company Secretary