

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

Thursday, August 18, 2011

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 Wednesday, August 31, 2011 at 11.00 a.m at the Corporate office of the Company at B-27, Infocity, Sector-34, Gurgaon-122001 to consider amongst other agenda items, the issue of Bonus Shares to the Shareholders.

Thanking You,
For NU TEK INDIA LIMITED


Sanjay Kumar Singh
General Counsel & Company Secretary