



NU TEK INDIA LIMITED

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

Corporate Office :
B-27, Infocity, Sector-34, Gurgaon- 122 001
Haryana, Tel.: +91 124 3054600
Fax : +91 124 3054675
Website : www.nutek.in

Monday, March 28, 2011

To,

The Bombay Stock Exchange
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,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on 31st March 2011 at the Corporate office of the Company at- B-27, Infocity, Sector 34, Gurgaon- 122002 at 12.30 P.M to consider amongst other agenda items, re-appointment of Mr. Inder Sharma as Chairman & Managing Director of the Company.

Thanking You,
For NU TEK INDIA LIMITED


Vineet Sirpaul
Director & CEO

