



## nutech global ltd.

ISO 9001 : 2008 Company  
CIN : L17114 RJ 1984 PLC 003023

Dated:-02.05.2017

To  
The General Manager-Listing Department  
BSE Limited  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Intimation for Resignation of Company Secretary**

Dear Sir,

Pursuant to the Regulation 30(6) read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, We wish to intimate you that the Board of Directors has at their Meeting held on 02<sup>nd</sup> May, 2017, accepted the resignation of Ms Aanchal Patni as Company Secretary of the Company with effect from 30<sup>th</sup> April, 2017.

Kindly take the same on records.

Thanking You,

Yours Faithfully,  
Nutech Global Limited

Rajeev Mukhija  
Managing Director  
DIN: 00507367

**Nutech Global Ltd.**

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Certification & Inspection