



nutech global ltd.

ISO 9001:2008 Company

CIN No. L17114RJ1984PLC003023

Dated:-02.02.2016

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

Sub: -a) Intimation regarding holding of Meeting of the Board of Directors: - Un-audited  
Financial Results for the quarter and nine months ended on December 31, 2015.  
b) Intimation regarding Closure of Trading Window

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2016, inter-alia, to approve and take on record the unaudited Financial Results for the quarter and nine months period ended on December 31, 2015 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from February 02, 2016 up to February 15, 2016 (both days inclusive) as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of Nutech Global Limited. During the closure of Trading Window, Insiders and their immediate relative have been advised not to deal in the shares of Nutech Global Limited.

Thanking You,

Yours Faithfully,  
Nutech Global Limited

  
Neha Anchia  
Company Secretary

Nutech Global Ltd.

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043