



## nutech global ltd.

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

Dated:-21.05.2016

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: - Audited  
Financial Results for the Quarter and Year ended on March 31, 2016.  
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 Monday, May 30, 2016, inter-alia, to approve and take on record the Audited Financial Results for the Quarter and Year ended on March 31, 2016 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from May 21, 2016 up to June 01, 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 Anchlia*  
Neha Anchlia  
Company Secretary

Nutech Global Ltd.

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