



## nutech global ltd.

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

Dated:-03.08.2016

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

**Company Code - 531304**

**Sub: -a) Intimation regarding holding of Meeting of the Board of Directors: - Unaudited  
Financial Results for the Quarter ended 30<sup>th</sup> June, 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 Friday, August 12, 2016, inter-alia, to approve and take on record the unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from August 03, 2016 up to August 14, 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

Aanchal Patni  
Company Secretary

### Nutech Global Ltd.

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Certification & Inspection