



nutech global ltd.

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

Dated:-04.11.2016

To,
The General Manager-Listing Department
BSE Limited
Phiroze Jeejee Bhoj 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 and Half Year ended 30th September, 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, November 14, 2016, inter-alia, to approve and take on record the unaudited Financial Results for the Quarter and Half Year ended 30th September, 2016 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from November 05, 2016 up to November 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