



# nutech global ltd.

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

Dated:-02.02.2017

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 and Nine Months ended 31<sup>st</sup> December, 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, February 10, 2017, inter-alia, to approve and take on record the unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from February 03, 2017 up to February 11, 2017 (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