



nutech global ltd.

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

ONLINE SUBMISSION

Dated: 20th May, 2017

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

Company Code - 531304

**Sub: -a) Intimation regarding holding of Meeting of the Board of Directors: -audited Financial Results for the Quarter and Yearended 31st March, 2017.
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 Tuesday, 30th May, 2017 at 04.00 P.M. at E- 149, RIICO Industrial Area, Pur Road, Bhilwara 311001, inter-alia, to approve and take on record the audited Financial Results for the Quarter and Yearended 31st March, 2017 as reviewed by the Audit Committee.

Further, as per Code of Conduct of the Company for prevention of Insider Trading, the trading window for dealing in the shares of the Company shall remain closed for all the Directors, Designated employees & their dependents and other persons covered under the Code from Saturday, 20th May, 2017 to Thursday, 01st June, 2017 (Both days inclusive).

Thanking You,

Yours Faithfully,
Nutech Global Limited,

Rajeev Mukhija
Managing Director
DIN NO.00507367

Nutech Global Ltd.

Adm. Office & Works : E-149, RIICO Industrial Area, Bhilwara, Rajasthan -311001 INDIA
Tel.:91-1482-260508, 260183, 260701-702

E-mail : info@nutechglobal.com | Factory : production@nutechglobal.com
Reg. Office : Mukhija Chambers, 5 Saraswati Marg, M.I.Road, Jaipur, Rajasthan, 302001 INDIA
Tel.:91-141-2371169, website : www.nutechglobal.com



Certification & Inspection