

**NUTECH GLOBAL LIMITED**

Regd. Office: Mukhija Chambers, 5, Saraswati Marg,  
Opp. Lane Raymonds, M.I. Road, Jaipur-302001  
Tel.:91-141-2371169, Email ID: [info@nutechglobal.com](mailto:info@nutechglobal.com)  
CIN: L17114RJ1984PLC003023: Website: [www.nutechglobal.com](http://www.nutechglobal.com)

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**NOTICE OF BOARD MEETING**

Notice is hereby given that Meeting of Board of Directors of the Company will be held on Friday, 11<sup>th</sup> Day of August, 2017 at 4.00 P.M. at E-149, RIIICO Industrial Area, Bhitwara-311001(Rajasthan)to transact the business as per agenda enclosed.

Yours faithfully

For Nutech Global Limited



(Monika Jain)  
Company Secretary

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**AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON FRIDAY, 11<sup>TH</sup> AUGUST, 2017 AT 4.00 P.M. AT E-149, RIICO INDUSTRIAL AREA, BHILWARA-311001(RAJASTHAN)**

**1. Chairman**

To elect the chairman of the meeting, in case Chairman of the Company is not present.

**2. To grant leave of absence**

To grant leave of absence to the Directors who could not attend the Meeting.

**3. To Record Presence of Quorum**

After Considering the leave of absence, check whether the required quorum is present or not.

**4. To take note of the Minutes of the previous Board Meeting held on 30<sup>th</sup> May, 2017**

The Minutes of the Meeting of the Board of Directors held on 30<sup>th</sup> May, 2017 shall be placed before the Board of Directors. The Board is requested to take note of the same.

**5. To take note of Minutes of the Audit Committee Meeting**

The Minutes of Audit Committee Meeting held on 10<sup>th</sup> August, 2017 shall be placed before the Board in the Meeting. The Board is requested to take note of the same.

**6. To consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017 and to approve publication thereof**

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Unaudited Financial Results of the company are required to be approved by the Board of Directors of the Company. A copy of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 along with Limited Review Report of Statutory Auditors on the same shall be placed before the Board in the Meeting.

The Board of Directors is requested to consider and pass the following Resolution in this regard:-

**DRAFT RESOLUTION**

**"RESOLVED THAT** pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing regulations), the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017 along with Limited Review Report of Statutory Auditors on the same as placed before the

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Board and initialed by the Chairman for the purpose of identification be and are hereby approved/taken on record for their publication and submission to the Stock Exchanges and posting of the same on the website of the Company as required under the listing regulations.”

“RESOLVED FURTHER THAT Shri Rajeev Mukhija (DIN-00507367), Managing Director of the Company be and is hereby authorized to sign the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017 for and on behalf of the Board.”

### **7. To take note of the Quarterly Reports under SEBI Regulations**

In pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI guidelines, following reports for the quarter ended 30<sup>th</sup> June, 2017 shall be placed before the Board in the Meeting :-

1. Status of Investors' Grievances under Regulation No. 13 of the SEBI(LODR) Regulations, 2015
2. Shareholding Pattern under Regulation No. 31(1)(b)of SEBI(LODR) Regulation, 2015
3. Audit Report on Reconciliation of Share Capital under Regulation 55A of SEBI(Depositories and Participants),1996

The Board of Directors is requested to discuss and take note of the same.

### **8. Authorization to Sign E-form**

The Board is requested to consider & approve the same and to pass the following resolution in this regard:-

#### **DRAFT RESOLUTION**

“RESOLVED THAT Sh. Rajeev Mukhija (DIN-00507367) Managing Director or Shri Shyam Sunder Mukhija (DIN-01552629), Director of the Company be and are severally authorized to sign physically or digitally the various statutory forms and documents as and when required with Registrar of Companies.”

### **9. Any other matter with the permission of Chairman**