



# nutech global ltd.

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

ONLINE SUBMISSION

Dated: 1<sup>st</sup> August, 2017

To,  
The General Manager-Listing Department  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Kala Ghoda, Fort  
Mumbai, Maharashtra 400 001

**Company Code -531304**

**Sub:** -a) Intimation regarding holding of Meeting of the Board of Directors: - Unaudited Financial Results for the Quarter and Three Months ended 30th June, 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 Friday, August 11, 2017, inter-alia, to approve and take on record the unaudited Financial Results for the Quarter and Three Months ended 30<sup>th</sup> June, 2017 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from August 01, 2017 up to August 12, 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

  
Monika Jain  
Company Secretary  
Membership No. ACS-47043

## Nutech Global Ltd.

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Certification & Inspection