

# **NUTECH GLOBAL LTD.**

Regd. Office : Mukhija Chambers, 5, Saraswati Marg,  
Opp. Lane Raymonds, M.I. Road, Jaipur-302001

Email: Info@nutechglobal.com, Web: www.nutechglobal.com,  
CIN: L17114RJ1984PLC003023, Phone No.: 91-141-2371169

## **NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 14th November, 2017 at 4:00 P.M. at E-149, RIICO Industrial Area, Bhilwara-311001 (Rajasthan), Inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2017.

**By order of the Board  
For Nutech Global Limited**

**Sd/-**

**Place: Bhilwara**

**(Monika Jain)**

**Date: 06.11.2017**

**Company Secretary**