

NUTECH GLOBAL LTD.

Regd. Office : Mukhija Chambers, 5, Saraswati Marg,
Opp. Lane Raymonds, M.I. Road, Jaipur-302001 (Rajasthan)
Email: info@nutechglobal.com, Web: www.nutechglobal.com,
CIN: L17114RJ1984PLC003023, Phone No.: 91-141-2371169

NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 4:00 P.M. at E-149, RIICO Industrial Area, Pur Road, Bhilwara-311001 (Rajasthan), Inter-alia to consider and approve the audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018.

By order of the Board

Place: Bhilwara For Nutech Global Limited

Date: 21.05.2018 Sd/-

(Rajeev Mukhija)
Managing Director, DIN No. - 00507367