



nutech global ltd

AN ISO 9001 : 2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

ONLINE SUBMISSION

Dated: 18.01.2020

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 : Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

In pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Thursday, 30th January, 2020 at 04.00 P.M. at E- 149, RIICO Industrial Area, Pur Road, Bhilwara-311001 to consider and approve following:

1. Unaudited Financial Results for quarter and Nine Months ended 31st December, 2019.

Further, as per the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in the share of the Company has been closed for the Designated persons and their immediate relatives from Wednesday, 01st January, 2020 and ends at 48 hours after the results are made public on 30th January, 2020

Please take the same on record.

Thanking You,

Yours Faithfully,
Nutech Global Limited


Shubhangi Janifer
Company Secretary
M. No.-55294

