



nutech global ltd.

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

ONLINE SUBMISSION

Dated: 01st August, 2019

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 Tuesday, 13th August, 2019 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 ended 30th June, 2019

Further, as per Code of Conduct of the Company for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company has been closed for all Designated Persons and their immediate relatives from Monday, from 1st July, 2019 and ends at 48 hours after the results are made public on 13th August, 2019

Please take the same on record.

Thanking You,

Yours Faithfully,
Nutech Global Limited

Shubhang