



nutech global ltd.

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

Dated:-02.02.2018

To,
The General Manager-Listing Department
BSE Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Company Code - 531304

Sub: -a) Intimation regarding holding of Meeting of the Board of Directors: - Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 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 Saturday, February 10, 2018, inter-alia, to approve and take on record the unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2017 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from February 03, 2018 up to February 11, 2017