

Friday, May 28, 2010

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange Of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

SUB : Outcome of Board Meeting held on 28th May, 2010

Dear Sir,

This is to be inform that the Board of Directors at their meeting held today on 28th May, 2010 has considered and approved the following :

1. The audited Financial Results & Balance Sheet for the financial year ended 31st March, 2010.
2. Shifting of Registered Office of the Company from B-14A, Devika Towers, Nehru Place, New Delhi to 605, Siddhartha Building, 96, Nehru Place, New Delhi- 110019 with effect from 1st June 2010.

Thanking You,

For NU TEK INDIA LIMITED



Sanjay Kumar Singh
Company Secretary & Compliance Officer