



nutech global ltd

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

Date: 06.09.2024

BSE Ltd
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: - Submission of Newspaper Publication- Notice of 40th Annual General Meeting

Dear Sir/Ma'am,

We wish to inform that pursuant to the Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Notice of 40th Annual General Meeting of the Company and intimation about cut-off date, Book Closure period and E-voting in the following newspapers on 5th September, 2024:

- 1) The Financial Express (Delhi Edition)
- 2) Lokjivan (Bhilwara Edition)

The Copy of newspapers cuttings are attached herewith. The Public Notice is also available on the Company's website www.nutechglobal.com.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
Nutech Global Limited



Shubhangi Janifer
Company Secretary
M. No. A55294

Pride
SUITINGS

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Certification & Inspection

