



nutech global ltd

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

Dated: 04th September, 2024

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

Dear Sir/Ma'am,

This is to inform that 40th Annual General Meeting of the company will be held on Monday, 30th September, 2024 at 11.00 A.M. at its Registered Office E-149, RIICO Industrial Area, Bhilwara-311001 (Rajasthan). The Register of members & share Transfer Books of the company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the company.

Further we wish to intimate that in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuring 40th AGM of the Company.

For the aforesaid purpose, the company has fixed Monday, 23rd September, 2024 as the cut-off date to determine the entitlement of voting rights of the members for e-voting. The company has entered into an arrangement with CDSL, for facilitating e-voting, through their e-voting platform i.e. www.evotingindia.com.

The calendar of events in this regard is as follows:

Date of Completion of dispatch of Notice	04 th September, 2024
Cut Off Date	23 rd September, 2024
Remote e-voting Start Date	Friday, 27 th September, 2024
Remote e-voting Start Time	9.00 A.M.
Remote e-voting End Date	Sunday, 29 th September, 2024
Remote e-voting End Time	5.00 P.M.
Date of AGM	Monday, 30 th September, 2024
AGM Start Time	11.00 A.M.

Please take the same on records.

Thanking you,

Yours Faithfully
For Nutech Global Limited



Shubhangi Janifer
Company Secretary
ACS-55294



+91-1482-260508
+91-1482-260183
+91-1482-260701, 260702

Reg. Office :
E-149, RIICO Industrial Area
Bhilwara - 311001, Rajasthan (India)

info@nutechglobal.com
production@nutechglobal.com
www.nutechglobal.com

