

# **N K TEXTILE INDUSTRIES LIMITED**

**Registered office: Omaxe Square, Plot No. 14, 3<sup>rd</sup> Floor, Jasola District  
Centre, Jasola, New Delhi-110025**

**CIN: L17299DL1983PLC163230 , Tel: +91 11 61119429**

**Email Id: [n.ktextiles123@gmail.com](mailto:n.ktextiles123@gmail.com), website:[www.nktil.com](http://www.nktil.com)**

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## **NOTICE**

Notice is hereby given that the meeting no. 01/ 2025-26 of the Independent Directors of the Company will be held on 27<sup>th</sup> March, 2026 (Friday) at 3.00 P.M at registered office of the Company at Omaxe Square, Plot no. 14, 3<sup>rd</sup> Floor, Jasola District Centre, Jasola, New Delhi-110025 at to discuss the following agenda items:

- i. To peruse the Code for Independent Directors stated under Schedule IV of the Companies Act, 2013.
- ii. To table and peruse Self-Evaluation forms received from Non-Independent Directors.
- iii. To review the performance of Non-Independent Directors and the Board of Directors as a whole and to review the performance of the Chairman of the Board.
- iv. To review the quality, content and timeliness of flow of information between the company management and the Board of Directors.
- v. To discuss any other business with the permission of chair.

**For N K Textile Industries Limited**



**Balbir Singh**  
**Director**  
**DIN:00027438**



**Place: New Delhi**  
**Dated: 16.03.2026**