

**N.K.
Industries Ltd**

7th November, 2020

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 7th November, 2020

In continuation to our communication dated 30th October, 2020, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on September 30, 2020.

The Company also obtained Limited Review Reports on the Standalone and Consolidated Unaudited Financial Results for the quarter ended on September 30, 2020.

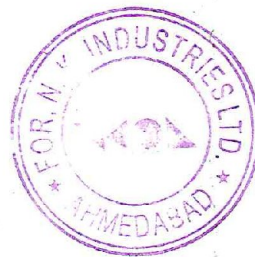
The meeting of Board of Directors of the Company commenced at 12:30 P.M and the meeting concluded at 3:00 p.m.

This is for your information and records.

Thanking You.

**Yours faithfully,
N K INDUSTRIES LIMITED**

**Ms. TRUSHA SHAH
(Company Secretary & Compliance Officer)**



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