



**N.K.
Industries Ltd**

Dated: 29th January, 2021

To BSE Limited(Listing) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To Manager (Listing) 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. 519494	Company Code No. NKIND

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Board Meeting to be convened on Saturday, 06TH February, 2021, has been published in the Indian Express Newspaper (English) & Financial Express Newspaper (Gujarati) on January 28, 2021.

A copy of the said newspapers advertisement is enclosed for your reference & record.

You are requested to take the same on records.

Yours faithfully,
N K INDUSTRIES LIMITED

H.S. Patel

Mr. Hasmukhbhai Kacharabhai Patel
(Whole time Director)
Din: 06587284



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