

**N.K.
Industries Ltd**

25th January, 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 25th January, 2020

In continuation to our communication dated 16th January, 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 following:

1. Unaudited Standalone & Consolidated Financial Results for the quarter ended December 31, 2019. The Company also obtained Consolidated and Standalone Limited Review Report for the quarter ended on December 31, 2019.

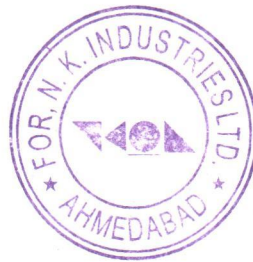
The meeting of Board of Directors of the Company commenced at 11:30 A.M and the meeting concluded at 01.15 p.m.

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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CIN No. : L91110GJ1987PLC009905