



# N.K. Industries Ltd

18<sup>th</sup> May, 2019

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 18<sup>th</sup> May, 2019**

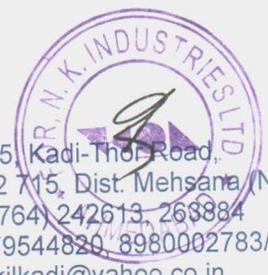
In continuation to our communication dated 8<sup>th</sup> May, 2019, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2019. The Company also obtained Statutory Auditors Reports on the Standalone and Consolidated Financial Results for the year ended on March 31, 2019.
2. Annexure-I (for audit report with modified opinion) – Standalone & Consolidated as required under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.
3. Appointment of M/s. N.D. Birla, Cost Accountants, Ahmedabad as the Cost Auditor of the Company for the Financial Year 2019-20 as per the provisions of Companies Act, 2013.
4. Appointment of ADPRDP & Co, Chartered Accountants, Ahmedabad as the Internal Auditor of the Company for the Financial Year 2019-20 as per the provisions of Companies Act, 2013.
5. Appointment of M/s. Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the Financial Year 2019-20 as per the provisions of Companies Act, 2013.

Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thol Road,  
Kadi - 382 715, Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
(M) : 9879544820, 8980002783/84  
Email : nkilkadi@yahoo.co.in



CIN No. : L91110GJ1987PLC009905



**N.K.  
Industries Ltd**

6. Adoption of Amended Code of Practice and Procedures for Fair Disclosure under Regulation 8 and Amended Code of Conduct for N K Industries Limited to Regulate, Monitor and Report Trading by Designated Persons under Regulation 9 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The meeting of Board of Directors of the Company commenced at 01:00 P.M and the meeting concluded at 3:45 PM.

This is for your information and records.

Thanking You.

**Yours faithfully,  
N K INDUSTRIES LIMITED**

**Ms. AKANKSHA SRIVASTAVA  
(Company Secretary & Compliance Officer)**



Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,  
Kadi - 382 715. Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
(M) : 9879544820, 8980002783/84  
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905