

**N.K.
Industries Ltd**

1st October, 2019

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;

Sub: Vacation of Office of Ms. Mridu Sharma as a Director of N K Industries Limited

This is to inform that Ms. Mridu Sharma (DIN:07591599) was appointed as a Casual Vacancy Director (in the category of Non-Executive Independent) on the Board of the Company, upto 30th September, 2019.

Further under the provisions of Section 161 of the Companies Act, 2013 and the rules framed thereunder appointment of a Director in Casual Vacancy is vacated after end of the term of his/her appointment.

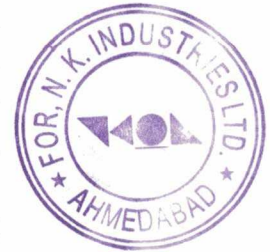
In this view, office of Director of Ms. Mridu Sharma (DIN: 07591599) has been vacated as a Director w.e.f 1st October, 2019.

This intimation is as per Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please take the same on records.

Thanking you,

For N. K. INDUSTRIES LIMITED,

COMPANY SECRETARY AND COMPLIANCE OFFICER



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