



N. K. Industries Ltd.

Date: 21.08.2023

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: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 25th August, 2023, i.e. Friday to inter alia consider the following agenda:

1. To consider convening and holding of Annual General Meeting of the Company and to approve the draft notice thereof.
2. To consider providing of e-voting facility to the shareholders for the ensuing Annual General Meeting and appointment of Scrutinizer for the said purpose.
3. To consider and approve the Board's Report for the year ended on 31st March, 2023 along with its annexures.
4. To determine dates for book closure and cut-off date for e-voting and e-voting period.
5. To consider the business of Disinvestment/Selling or Disposal of a Shares of Subsidiaries
6. Any other business as may be considered fit and proper by the Chair.

Kindly consider and take note of the same.

Yours faithfully,
For N K Industries Limited

NIMISH KESHAVLAL PATEL
DIN: 00240621
MANAGING DIRECTOR

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

Ph.: +91-79-6630 9999
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
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

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