



# N. K. Industries Ltd.

Date: 16<sup>th</sup> January, 2024

<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 Symbol : NKIND</b>	<b>To</b>  <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting**

Pursuant to Regulation 29(1) (a) 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 23<sup>rd</sup> January, 2024, i.e. Tuesday to inter alia consider the following agenda:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Third Quarter ended on 31<sup>th</sup> December, 2023.
2. To take note of resignation of Mr. Divyesh Aswar as Company Secretary and Compliance Officer of the Company.
3. Appointment of Ms. Jelin Dodiya as Company Secretary and Compliance Officer of the Company.
4. 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**

**Hasmukhbhai Kacharabhai Patel**  
**DIN: 06587284**  
**Whole Time Director**

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