



N.K. Industries Ltd

DATE: 06TH February, 2021

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
--	---

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 06th February, 2021

In continuation to our communication dated 28th January, 2021, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia the following agenda:

1. To considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter ended 31st December, 2020.
2. The Company also obtained Limited Review Reports on the Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2020.
3. Appointment of Mr. Sandip P. Gohel as Company Secretary Cum Compliance office of the company w.e.f. 06.02.2021.

The meeting of Board of Directors of the Company commenced at 11:30 A.M and the meeting concluded at 2:00 p.m.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

H.S. Patel

Mr. Hasmukhbhai Kacharabhai Patel
(Whole time Director)
Din: 06587284



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

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

CIN No. : L91110GJ1987PLC009905