



N. K. Industries Ltd.

Date: 25th August, 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: Outcome of Board Meeting held on 25th August, 2023

In continuation to our communication dated 21st August, 2023 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. Board's Report along with all the annexures for the Financial Year 2022-23.
2. The Book Closure date from Friday, 15th September, 2023 to Monday, 25th September, 2023.
3. The Board fixed the Cut-off date as Friday, 15th September, 2023 for providing e-voting services.
4. The Board fixed the E-voting period for the Annual General Meeting to be from Friday, 22nd September, 2023 (09:00 AM) to Sunday, 24th September, 2023 (05:00 PM)
5. Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 35th Annual General Meeting.
6. The Decision of Disinvestment has been deferred by the Board.

Registered Office: 7th Floor,
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Ahmedabad - 380 009.
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Tele : (02764) 242613, 263884
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Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905



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7. The draft Notice of 35th Annual General Meeting of the members of the Company to be held on Monday, 25th September, 2023 at 12:00 P.M. through Video Conferencing ("VC") / other Audio-Visual means ("OVAM") ("AGM" / "THE MEETING").

The meeting of Board of Directors of the Company commenced at 03:00 P.M and the meeting concluded at 5:00 p.m.

This is for your information and records.

Thanking You.

**Yours faithfully,
For N K INDUSTRIES LIMITED**

**NIMISH KESHAVLAL PATEL
Managing Director
DIN: 00240621**

Registered Office: 7th Floor,
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