



**N.K.
Industries Ltd**

3rd August, 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/Madam,

Sub: 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 14th August, 2019, Wednesday 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 Quarter ended on 30th June, 2019.
2. To consider the intention as received from one of the Promoter i.e. NKPL Realty LLP vide their proposal letter dated 2nd August, 2019 for delisting of equity shares of the Company from both the exchanges. A separate intimation in this regard is also submitted vide letter dated 3rd August, 2019 under Regulation 29(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Regulation 8(1A)(i) of the Securities and Exchange Board of India (Delisting of Securities) Regulations, 2009.
3. To consider convening and holding of Annual General Meeting of the Company and to approve the draft notice thereof.

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India.

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CIN No. : L91110GJ1987PLC009905



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4. To consider providing of e-voting facility to the shareholders for the ensuing Annual General Meeting and appointment of Scrutinizer for the said purpose.
5. To consider and approve the Board's Report for the year ended on 31st March, 2019 alongwith it's annexures.
6. To consider appointment of Ms. Trusha Shah as the Company Secretary and Compliance Officer of the Company.
7. To consider appointment of Mr. Hasmukh K. Patel as the Whole Time Director of the Company for a further term of 5 years subject to the approval of members at the ensuing Annual General Meeting.
8. Any other business as may be considered fit and proper by the Chair.

Kindly consider and take note of the same.

**Yours faithfully,
N K INDUSTRIES LIMITED**

H.K. Patel

**HASMUKHBHAI KACHARABHAI PATEL (DIN: 06587284)
DIRECTOR**



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