

N.K. Industries Ltd

29th August, 2020

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 29th August, 2020

In continuation to our communication dated 22nd August, 2020, 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. Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2020. The Company also obtained Limited Review Reports on the Standalone and Consolidated Financial Results for the quarter ended on June 30, 2020.
2. To Hold and convene the 32nd Annual General Meeting of the members of the Company on Wednesday, 30th September, 2020 at 4:00 P.M. through Video Conferencing ("VC") / other Audio-Visual means ("OVAM") ("AGM" / "THE MEETING").
3. Appointment of M/s. Riddhi Khaneja and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 32nd Annual General Meeting at the ensuing 32nd Annual General Meeting.
4. Approve the Board's Report along with all the annexures for the Financial Year 2019-20.

The meeting of Board of Directors of the Company commenced at 11:00 A.M and the meeting concluded at 2:45 p.m.

This is for your information and records.

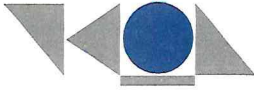


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Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



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Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

Ms. TRUSHA SHAH
(Company Secretary & Compliance Officer)



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