

# N.K. Industries Ltd

1<sup>st</sup> June, 2020

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 1<sup>st</sup> June, 2020**

In continuation to our communication dated 22<sup>nd</sup> May, 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:

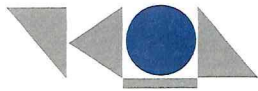
1. Audited Standalone & Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Auditors Reports on the Standalone and Consolidated Financial Results for the year ended on March 31, 2020.
3. Appointment of M/s. N.D. Birla, Cost Accountants, Ahmedabad as the Cost Auditor of the Company for the Financial Year 2020-21 as per the provisions of Companies Act, 2013.
4. Appointment of ADPRDP & Co, Chartered Accountants, Ahmedabad as the Internal Auditor of the Company for the Financial Year 2020-21 as per the provisions of Companies Act, 2013.
5. Appointment of M/s. Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the Financial Year 2020-21 as per the provisions of Companies Act, 2013.
6. Consolidated and Standalone Balance Sheet and Profit & Loss Statement for the Year Ended on 31st March, 2020.
7. Declaration marked as Annexure-1 (for audit report with modified opinion) - Standalone & Consolidated as required under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

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



## N.K. Industries Ltd

8. The Board also approved the supplementary Dry Lease Agreement dated 15<sup>th</sup> April, 2020 which is extension of the Original Dry Lease Agreement dated 15<sup>th</sup> April, 2019, for a further period of one year. Under this arrangement the Company has given its factory premise located at Kadi, Mehsana on lease to N K Proteins Private Limited for a monthly rent of Rs.10 lacs p.m.

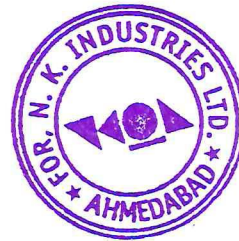
The meeting of Board of Directors of the Company commenced at 11:30 A.M and the meeting concluded at 04:00 p.m.

This is for your information and records.

Thanking You.

**Yours faithfully,  
N K INDUSTRIES LIMITED**

**Ms. TRUSHA SHAH  
(Company Secretary & Compliance Officer)**



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

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