



**N.K.
Industries Ltd**

12th June, 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: Intimation of resignation of Company Secretary

This is to inform you that Ms. Akanksha Srivastava, Company Secretary and Compliance Officer (Membership No: 45769) of the Company has tendered her resignation letter with effect from 12th June, 2019.

The resignation has been accepted and she is relieved from her services with immediate effect.

Kindly take the above information on record.

Yours faithfully,
For N K INDUSTRIES LIMITED,

MR. NILESH K. PATEL
MANAGING DIRECTOR (DIN: 00244115)



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