

22nd 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: Prior Intimation of Board Meeting

Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 29th August, 2020, i.e. Saturday to inter alia consider the following business:

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, 2020.
2. To consider convening and holding of Annual General Meeting of the Company and to approve the draft notice thereof.
3. To consider providing of e-voting facility to the shareholders for the ensuing Annual General Meeting and appointment of Scrutinizer for the said purpose.
4. To consider and approve the Board's Report for the year ended on 31st March, 2020 along with its annexures.
5. To determine dates for book closure and cut-off date for e-voting and e-voting period.
6. To consider appointment of scrutinizer for the purpose of e-voting platform and voting facility to be provided by the Company at the ensuing Annual General Meeting.

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Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



**N.K.
Industries Ltd**

7. 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**

TRUSHA Digitally signed by
TRUSHA A SHAH
A SHAH Date: 2020.08.22
18:12:57 +05'30'

TRUSHA SHAH
(Company Secretary & Compliance Officer)

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