

# N.K. Industries Ltd

Date: 19/05/2022

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 Thursday, 19<sup>th</sup> May, 2022**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our communication dated 11<sup>th</sup> May, 2022, 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:

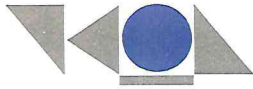
1. Audited Standalone & Consolidated Financial Results the Quarter and Year ended on March 31, 2022.
2. Statement of Assets and Liabilities and Cash Flow Statement for the Year ended on March 31, 2022.
3. Auditors Reports on the Standalone and Consolidated Financial Results for the year ended on March 31, 2022.
4. Statement of Impact marked as "Annexure-1" (for audit report with modified opinion) - on Standalone & Consolidated Financial Results as required under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
5. Consolidated and Standalone Balance Sheet and Profit & Loss Statement for the Financial Year Ended on 31st March, 2022.
6. Appointment of M/s. N.D. Birla, Cost Accountants, Ahmedabad as the Cost Auditor of the Company for the Financial Year 2022-23 as per the provisions of Companies Act, 2013.

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Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

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Kadi - 382 715. Dist. Mehsana (N.G.)  
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Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



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7. Appointment of ADPRDP & Co, Chartered Accountants, Ahmedabad as the Internal Auditor of the Company for the Financial Year 2022-23 as per the provisions of Companies Act, 2013.

8. Appointment of M/s. Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the Financial Year 2022-23 as per the provisions of Companies Act, 2013.

The meeting of Board of Directors of the Company commenced at 02:00 P.M. and the meeting concluded at 05:30 P.M.

Thanking You.

Yours faithfully,

**N K INDUSTRIES LIMITED**

**Pooja H. Khakhi**  
Company Secretary & Compliance Officer



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