



N.K. Industries Ltd

Dated : 21.07.2021

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
--	---

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 31st July, 2021, i.e. Saturday to inter alia consider the following agenda:

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, 2021.
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, 2021 along with its annexures.
5. To determine dates for book closure and cut-off date for e-voting and e-voting period.
6. 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

H. S. Patel

Hasmukhbhai Patel
Whole Time Director
Din : 06587284



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