



N.K. Industries Ltd

October 12, 2019

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	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Subject: - Publication of Postal Ballot Notice in Newspapers

This is to inform you that pursuant to provisions of Section 110 of the Companies Act, 2013 and Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the Company has published the dispatch of Postal Ballot Notice in [Indian Express (English) and Financial Express (Gujarati)] Ahmedabad Edition, dated October 11, 2019. Please find enclosed herewith newspaper clippings.

The said advertisements will also be made available on the website of the Company: www.nkindustriesltd.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For N K INDUSTRIES LIMITED,

TRUSHA SHAH
(Company Secretary & Compliance Officer)



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