

**N.K.  
Industries Ltd**

14<sup>th</sup> August, 2019

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2019**

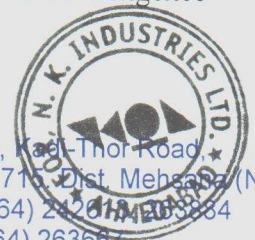
In continuation to our communication dated 3<sup>rd</sup> August, 2019, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2019. The Company also obtained Limited Review Reports on the Standalone and Consolidated Financial Results for the quarter ended on June 30, 2019.
2. The Board noted and placed on record the intention letter dated 2<sup>nd</sup> August, 2019 received from NKPL REALTY LLP, Promoter representing the Promoter and Promoter Group of the Company expressing their intention to voluntary delist the equity shares of the Company from all the stock exchanges where its equity shares are listed, i.e., BSE Ltd. (BSE) and National Stock Exchange of India Ltd. (NSE), in compliance with the provisions of the Securities and Exchange Board of India (Delisting of Securities) Regulations, 2009.
3. The Board further noted that in terms of Regulation 8 of the Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors of the Company after taking due diligence report from SEBI registered Merchant Banker appointed for the said purpose. The Board appointed Vivro Financial Services Private Limited as the Merchant Banker to carry out Due Diligence in terms of Regulation 8(IA) (ii) of the Delisting Regulations. The Board proposes to meet again on receipt of Due Diligence Report from the Merchant Banker

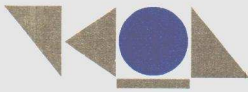
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Popular House, Ashram Road,  
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India.

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Plant : 745, Kadi-Thor Road,  
Kadi - 382 715, Dist. Mehsana (N.G.)  
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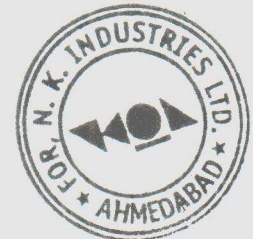


CIN No. : L91110GJ1987PLC009905



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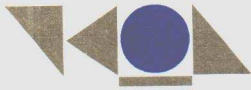
4. Authorization to the Managing Director, Chief Financial Officer and Company Secretary of the Company to provide all necessary documents and information to the Merchant Banker.
5. Appointment of Ms. Trusha Shah as the Company Secretary and Compliance Officer of the Company w.e.f 14<sup>th</sup> August, 2019. A Brief Detail is provided in Annexure – I.
6. Appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as Whole Time Director of the Company w.e.f 1<sup>st</sup> June, 2019 subject to approval of the members of the Company at the ensuing 31<sup>st</sup> Annual General Meeting. A Brief Detail is provided in Annexure – II
7. To Hold and Convene the 31<sup>st</sup> Annual General Meeting of the members of the Company on Saturday, 21<sup>st</sup> September, 2019 at 11:00 A.M. at ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat 380009.
8. Appointment of M/s. Parikh and Majumdar, Chartered Accountants Ahmedabad as the Statutory Auditors of the Company for a consecutive period of 4 years from ensuing 31<sup>st</sup> Annual General Meeting (F.Y 2019-20) to 35<sup>th</sup> Annual General Meeting (F.Y 2022-23), subject to approval of the members of the Company at the 31<sup>st</sup> Annual General Meeting.
9. Appointment of M/s. Riddhi Khaneja and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 31<sup>st</sup> Annual General Meeting and also for the physical voting to be carried out at the ensuing 31<sup>st</sup> Annual General Meeting.
10. Approved the Board's Report along with all the annexures for the Financial Year 2018-19.



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**N.K.  
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The meeting of Board of Directors of the Company commenced at 4:00 p.m. and the meeting concluded at 6:30 p.m.

This is for your information and records.

Thanking You.

**Yours faithfully,  
N K INDUSTRIES LIMITED**

**Ms. TRUSHA SHAH  
(Company Secretary & Compliance Officer)**



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CIN No. : L91110GJ1987PLC009905

**BRIEF PROFILE OF WHOLE TIME DIRECTOR**

<b>Name of the Company Secretary</b>	MR. HASMUKH K. PATEL
<b>Qualification</b>	S.S.C.
<b>Date of Birth</b>	14 <sup>th</sup> December, 1954
<b>Experience/Expertise in Specific Functional Areas</b>	He is having about 20 years of working experience with the Company.
<b>Shareholding in the Company</b>	NIL
<b>Reason for Appointment</b>	His term of 5 years as the Whole Time Director was completed on 31 <sup>st</sup> May, 2019, and for the sake of smooth administration the Board of Directors of the Company decided to re-appoint him for a further term of 5 years.
<b>Date of Appointment</b>	1 <sup>st</sup> June, 2019



## Annexure -1

**BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER**

<b>Name of the Company Secretary</b>	CS TRUSHA SHAH
<b>Qualification</b>	Company Secretary
<b>Date of Birth</b>	30 <sup>th</sup> March, 1994
<b>Experience/Expertise in Specific Functional Areas</b>	CS Trusha Shah is an associate member (ACS 59416) of ICSI having experience of almost a year in the field of Corporate Law, Corporate Governance and SEBI related matters.
<b>Shareholding in the Company</b>	NIL
<b>Reason for Appointment</b>	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
<b>Date of Appointment</b>	14 <sup>th</sup> August, 2019

