



# N.K. Industries Ltd

**Date: 26<sup>th</sup> August, 2022**

<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>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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**Subject: - Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Information regarding 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, 19<sup>th</sup> September, 2022 at 12.30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OVAM), has been published in the Financial Express in English & Financial Express Newspaper in Gujarati on 26<sup>th</sup> August, 2022.

A copy of the said newspapers advertisements are enclosed for your reference and record.

Kindly consider the same and take on your record.

**Yours faithfully,  
N K INDUSTRIES LIMITED**

  
**Pooja H Khakhi**  
**CS & Compliance Officer**



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