



**N.K.  
Industries Ltd**

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

<b>To, 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, 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: Annual Report – 2018-19**

In accordance with the provisions of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of Annual Report for the Financial Year 2018-19 to be approved and adopted by the Shareholders of the Company at the ensuing 31<sup>st</sup> Annual General Meeting to be held on Saturday, 21<sup>st</sup> September, 2019 at ATMA Hall, Ashram Road, Ahmedabad, Gujarat along with the Notice calling the 31<sup>st</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You.

**Yours faithfully,  
For N K INDUSTRIES LIMITED**

**MS. TRSUHA SHAH  
(Company Secretary & Compliance Officer)**



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