

N.K INDUSTRIES LIMITED

CIN: L91110GJ1987PLC009905

REG OFC: 7th Floor Popular House, Ashram Road, Ahmedabad-380009

Email: nkil@nkproteins.com

22nd May, 2020

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
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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 1st June, 2020, i.e. Monday, to consider and approve the Standalone & Consolidated Audited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter and Year ended on 31st March, 2020.

Kindly consider and take note of the same.

Yours faithfully,
N K INDUSTRIES LIMITED

TRUSHA SHAH
(Company Secretary & Compliance Officer)