



**N.K.
Industries Ltd**

9th November, 2019

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
---	--

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 9th November, 2019

In continuation to our communication dated 2nd November, 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 with the Statement of Assets and Liabilities for the half year ended on September 30, 2019 and also the Standalone & Consolidated Statement of Cash Flow as on that date. The Company also obtained Limited Review Reports on the Standalone and Consolidated Financial Results for the half year ended on September 30, 2019.
2. Appointment of Ms. Mridu Sharma (DIN: 07591599) as an Additional Non-Executive Independent Director of the Company w.e.f 9th November, 2019.
3. Appointment of Mr. Snehal Patel (DIN: 01655758) as an Additional Non-Executive Independent Director of the Company w.e.f 9th November, 2019.

The Board also took note of resignation of the following Directors:

4. Resignation of Mr. Tushar H. Doshi (DIN: 08118621) as a Director of the Company w.e.f 28th September, 2019.
5. Vacation of office of Ms. Mridu R. Sharma (DIN: 07591599) as a casual vacancy Independent Director w.e.f 1st October, 2019.
6. Resignation of Mr. Bhavani Singh Yadav (DIN: 00323601) as the Independent Director of the Company w.e.f 9th November, 2019.

Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

Plant : 745, Kadi Thor Road,
Kadi - 382 715, Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
(M) : 9879544820, 9860002783/84
Email : nkilkadi@yahoo.co.in





N.K. Industries Ltd

The meeting of Board of Directors of the Company commenced at 11:30 A.M and the meeting concluded at 3:40 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

Ms. TRUSHA SHAH
(Company Secretary & Compliance Officer)



Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
(M) : 9879544820, 8980002783/84
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905