



# N.K. Industries Ltd

31<sup>st</sup> August, 2020

<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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Dear Sir/Madam,

**Subject: - Intimation of Date of Annual General Meeting, Book Closure and Cut-off Date for E-voting**

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members, Share Transfer Books and Register of Beneficial Owners of N K Industries Limited ("the Company") will remain closed as per the following schedule:

Security Code	Type of Security	Book closure		Cut-off Date for E-voting	Schedule of E-voting	
		From	To		From	To
519494, NKIND	Equity	24 <sup>th</sup> September, 2020	30 <sup>th</sup> September, 2020	23 <sup>rd</sup> September, 2020	27 <sup>th</sup> September, 2020	29 <sup>th</sup> September, 2020

Further to inform the shareholders that the 32<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting") in accordance with the relevant circulars of the Ministry of Corporate Affairs (MCA) and also the Securities and Exchange Board of India (SEBI).

Please also note that 23<sup>rd</sup> September, 2019 (Wednesday) is cut-off date for determining eligibility of shareholders for voting electronically as well as at the Annual General Meeting.

Mandatory notice of the Annual General Meeting will be sent to all the members of the Company and will also be placed at the website of the Company i.e. [www.nkindustriesltd.com](http://www.nkindustriesltd.com).

Kindly consider the same and take on your record.

Yours faithfully,  
For N K INDUSTRIES LIMITED,

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

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CIN No. : L91110GJ1987PLC009905