



N.K. Industries Ltd

20th August, 2019

To, The Manager Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: NKIND	To, The General Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 519494
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Dear Sir/ Madam,

Sub: Intimation under Regulation 29(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Regulation 8(1)(a) of the Securities and Exchange Board of India (Delisting of Securities) Regulations, 2009 to hold a meeting of the Board of Directors of N. K. Industries Ltd (the "Company") to consider and approve the proposal of voluntary delisting of equity shares received from the Promoter and Promoter group

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on 28th August, 2019 at B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380015 to consider inter-alia the following:

1. To take on record and review the Due Diligence Report in terms of Regulation 8(1D) & 8(1E) of the Delisting Regulations submitted by Vivro Financial Services Private Limited;
2. To consider and accord approval of the Board to the Delisting Proposal;
3. To finalise and approve the notice for postal ballot seeking shareholders' approval for the proposed delisting of the equity shares of the Company; and
4. Any other matter incidental thereto.

Further, we wish to inform you that the Trading Window, as per the Company's Code for Prevention of Insider Trading, shall remain closed from today i. e., 20th August, 2019 till 30th August, 2019 (Both days inclusive).

Thanking you.

Yours faithfully,
For, N.K Industries Ltd.

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
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

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