

# N.K. Industries Ltd

Date: 07/06/2021

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Company Code No. NKIND	Company Code No. 519494

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Monday, 07<sup>th</sup> June, 2021**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our communication dated 25<sup>th</sup> May, 2021, 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. Audited Standalone & Consolidated Financial Results the Quarter and Year ended on March 31, 2021.
2. Statement of Assets and Liabilities and Cash Flow Statement for the Year ended on March 31, 2021.
3. Auditors Reports on the Standalone and Consolidated Financial Results for the year ended on March 31, 2021.
4. Statement of Impact marked as "Annexure-1" (for audit report with modified opinion) - on Standalone & Consolidated Financial Results as required under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
5. Consolidated and Standalone Balance Sheet and Profit & Loss Statement for the Financial Year Ended on 31st March, 2021.

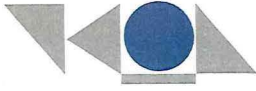


Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

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

CIN No. : L91110GJ1987PLC009905



## **N.K. Industries Ltd**

6. Appointment of M/s. N.D. Birla, Cost Accountants, Ahmedabad as the Cost Auditor of the Company for the Financial Year 2021-22 as per the provisions of Companies Act, 2013.
7. Appointment of ADPRDP & Co, Chartered Accountants, Ahmedabad as the Internal Auditor of the Company for the Financial Year 2021-22 as per the provisions of Companies Act, 2013.
8. Appointment of M/s. Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the Financial Year 2021-22 as per the provisions of Companies Act, 2013.
9. Appointment of Shri Mansheel Kaur (DIN: 09184066) as an Additional Director in the category of Independent Woman Director on the Board of the Company w.e.f 7th June, 2021. The brief profile of Shri Mansheel Kaur is attached as Annexure -A.

The meeting of Board of Directors of the Company commenced at 11:30 A.M and the meeting concluded at 5.15 P.M.

Thanking You.

**Yours faithfully,  
N K INDUSTRIES LIMITED**

*H. Hasabhai*

**Mr. Hasmukhbhai Kacharabhai Patel**  
**Din : 06587284**  
**(Whole time director)**

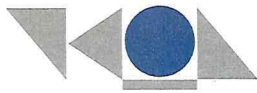


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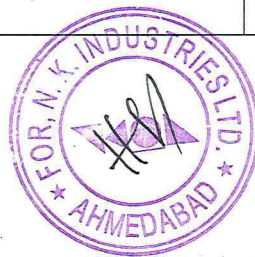


## N.K. Industries Ltd

### Annexure -A

The particulars for appointment of Shri Mansheel Kaur (DIN: 09184066) as an Additional Director (in the category of Independent Woman Director) of the Company are as under:

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	07.06.2021
Term of Appointment	Appointment as an Additional Director
Brief Profile	<p>Shri Mansheel Kaur was born in 1994. She graduated with MSC in clinical nutrition and dietetics from SNDT University (Juhu Mumbai).</p> <p>Shri Mansheel Kaur is currently associated with Maruti Nutritious Food Limited.</p> <p>Keeping in view her knowledge as well as leadership skill, it will be in the interest of the Company that Shri Mansheel Kaur be appointed as an Additional Director on the Board of the Company.</p>
Disclosure of relationships between directors	Shri Mansheel Kaur is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company



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