



**N.K.
Industries Ltd**

2nd June, 2017

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	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 and Closure of Trading Window

Pursuant to Regulation 29(2) 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 10th June, 2017, i.e. Saturday, inter alia to consider the following:

1. Further Consideration of proposed Amalgamation of the Company with its two wholly owned subsidiary companies viz. N K Oil Mill Private Limited and Banpal Oilchem Private Limited.
2. Appointment of Mr. Priyam Patel as Chief Executive Officer of the Company.

Further in terms of trading restrictions placed in the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company pursuant to requirement of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the shares of N K Industries Limited shall be remain closed from 3rd June, 2017 (Saturday) to 12th June, 2017 (Monday) both days inclusive.

Kindly consider and take note of the same.

Yours faithfully,
For, N K INDUSTRIES LIMITED

Ms. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)



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