



# N.K. Industries Ltd

10<sup>th</sup> June, 2017

<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>
---	--

Dear Sir/Madam,

## Sub: Outcome of Board Meeting dated 10<sup>th</sup> June, 2017

In continuation to our communication dated 2<sup>nd</sup> June, 2017 informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today i.e. 10<sup>th</sup> June, 2017, has inter-alia considered:

1. With reference to resolution passed by the Board of Directors in the Meeting held on Monday, 8<sup>th</sup> May, 2017, for Amalgamation of the Company with its two wholly owned subsidiaries viz. N K Oil Mills Private Limited and Banpal Oilchem Private Limited, the Board today hereby decided to withdraw the proposed amalgamation, as for the time being, it is not found feasible to continue with the same.
2. Mr. Priyam Patel has been appointed as the Chief Executive Officer (CEO) of the Company with the immediate effect. The other terms and conditions of his appointment would be as per the Nomination and Remuneration policy of the Company.

The Board Meeting concluded at **12:30 P.M.**

Kindly take the same on records.

Thanking you.

**For, N K INDUSTRIES LIMITED**

**Ms. AKANKSHA SRIVASTAVA**  
**(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

CIN No. : L91110GJ1987PLC009905