



# N.K. Industries Ltd

24<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>
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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
<b>519494, NKIND</b>	Equity	15 <sup>th</sup> July, 2017	22 <sup>nd</sup> July, 2017	15 <sup>th</sup> July, 2015	19 <sup>th</sup> July, 2017	21 <sup>st</sup> July, 2017

Further, as also intimated vide correspondence dated 8<sup>th</sup> May, 2017 in the outcome of Board Meeting; the 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday 22<sup>nd</sup> July, 2017 at 11:00 A.M. at ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat 380009. Please also note that 15<sup>th</sup> July, 2017 (Saturday) is cut-off date for determining eligibility of shareholders for voting electronically as well as at the Annual General Meeting.

Necessary 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. AKANKSHA SRIVASTAVA**  
(Company Secretary & Compliance Officer)



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