



**N.K.
Industries Ltd**

22nd July, 2017

To, 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	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
--	--

Dear Sir/Madam,

Sub: Disclosure of events - Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Bhawani Singh Yadav has been appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years, that is upto July 21, 2022 by the members in the Annual General Meeting held today.

Kindly take the same on record.

**Yours faithfully,
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