



**N.K.
Industries Ltd**

12th August, 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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 12th August, 2017

In continuation to our communication dated 1st August, 2017 informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today i.e. 12th August, 2017, has approved the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2017.

Further, board took note of the Limited Review Report as received from the Statutory Auditors on the said financial results.

The Board Meeting concluded at 05:00 P.M.

Kindly consider the same and take on your record.

Thanking You.

For, N K INDUSTRIES LIMITED

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



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