



**N.K.
Industries Ltd**

25th January, 2018

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 held on 25th January, 2018

In continuation to our communication dated 9th January, 2018, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered the following:

1. Approved the Unaudited Standalone Financial Results for the quarter ended on 31st December, 2017.
2. Took note of Limited Review Report on the said result as received from the Statutory Auditors of the Company.
3. Mr. Nimish Patel and Mr. Nilesh Patel were re-appointed as the Chairman and the Managing Director, respectively for a further term of 5 years w.e.f 1st April, 2018, subject to approval of members in the ensuing Annual General Meeting.

This intimation is issued in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board Meeting concluded at 4:30 P.M.

Kindly consider the same and take on your record.

Thanking You.

Yours Faithfully,

N K INDUSTRIES LIMITED

Ms. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)



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