



**N.K.
Industries Ltd**

16th March, 2018

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| 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: Intimation of Resignation as received from the Director

This intimation is pursuant to Regulation 30 r.w. Schedule III of SEBI (LODR) Regulations, 2015.

Kindly note that the Company has received a resignation letter from one of our Directors named **Mr. Jaimin Virendra Modi (DIN: 00113689)** dated 16.03.2018.

Kindly consider the same and take on your record.

Thanking You.

Yours Faithfully,

N K INDUSTRIES LIMITED

**AKANKSHA SRIVASTAVA
COMPANY SECRETARY**



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
(M) : 9879544820, 8980002783/84
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905

To,
The Board of Directors
N K Industries Limited
7th Floor, Popular House, Ashram Road,
Ahmedabad – 380 009

16th March, 2018

Subject: Resignation as an Independent Director of the Company

Dear Sir,

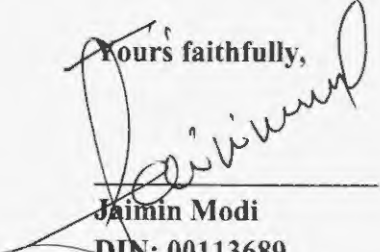
Kindly accept this letter as my formal resignation from the designation of an Independent Director with immediate effect.

I am no longer able to continue my responsibilities as a member of Board of N K Industries Limited, as I am unable to devote adequate time due to some of my other commitments.

I am thankful for the opportunity to work towards and accomplish board objectives during my tenure.

Thanking You,

Yours faithfully,


Jaimin Modi

DIN: 00113689

Address: 3, Maitri Society,
Nr. Old Sachivalay,
Ambawadi Ahmedabad,
Gujarat-380015

N. K. GROUP OF COMPANIES
RECEIVED

DATE: 16.03.2018
TIME: 3:30 PM