



**N.K.
Industries Ltd**

9th March, 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: Intimation of Resignation received from the Director

Please note that the Company has received resignation from one of our Director named **Dr. Bharat Jayantilal Patel (DIN: 00944269)** dated 09/03/2018 due to his incapacity to continue with the same.

Kindly consider the same and take on your record.

Thanking You.

Yours Faithfully,

N K INDUSTRIES LIMITED

H.K. Patel

MR. HASMUKH K. PATEL (DIN: 06587284)
WHOLE TIME DIRECTOR



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

Date: 9th March, 2018

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

Subject: Resignation as Director of the Company

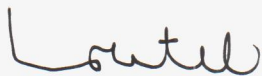
Dear Sir,

I would hereby like to tender my resignation as the Director of N K Industries Limited with immediate effect, due to my personal incapacity to continue the same.

You are therefore, requested to treat this letter as my resignation as the Director of the Company.

Thanking You

Yours Faithfully,



Dr. Bharat Jayantilal Patel
DIN: 00944269

N. K. GROUP OF COMPANIES
RECEIVED
DATE: 09/03/18
TIME: 12:15
SIGN: 