



**N.K.  
Industries Ltd**

11<sup>th</sup> April, 2018

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Prior Intimation of the Meeting of the Board of Directors of N K Industries Limited to be held on 19<sup>th</sup> April, 2018**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19<sup>th</sup> April, 2018, *inter alia* to Re-constitute various Committees of the Board.

This intimation is issued in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

**Yours faithfully,  
N K INDUSTRIES LIMITED**

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



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