



**N.K.  
Industries Ltd**

28<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: Outcome of Board Meeting dated 28<sup>th</sup> April, 2018**

In continuation our communication dated 20<sup>th</sup> April, 2018 informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> April, 2018, has taken inter alia the following decisions:

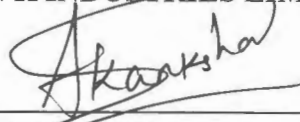
1. The Board approved the Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31 March, 2018.
2. The Board appointed Mr. Tushar Doshi as the Additional Director on the Board of the Company w.e.f 28.04.2018.

The Board Meeting concluded at 2:00p.m

Kindly take the same on records.

Thanking you,

Yours Faithfully,  
**N K INDUSTRIES LIMITED**

  
**AKANKSHA SRIVASTAVA**

**(Company Secretary & Compliance Officer)**



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