



**N.K.
Industries Ltd**

19th April, 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 19th April, 2018

In continuation to our communication dated 11th April, 2018, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and resolved the following:

1. Reconstitution of Audit Committee w.e.f. 19th April, 2018. The present Members of Audit Committee are as follows:

Sr. No.	Name of the Members	Current Designation
1.	Mr. Bhawani S. Yadav (Chairman)	Independent Non-Executive Director
2.	Ms. Mridu Sharma (Member)	Independent Non-Executive Director
3.	Mr. Nilesh K. Patel (Member)	Managing Director

2. Reconstitution of Nomination and Remuneration Committee w.e.f. 19th April, 2018. The present Members of Nomination and Remuneration Committee are as follows:

Sr. No.	Name of the Members	Current Designation
1.	Mr. Bhawani S. Yadav (Chairman)	Independent Non-Executive Director
2.	Ms. Mridu Sharma (Member)	Independent Non-Executive Director
3.	Mr. Nimish K. Patel (Member)	Managing Director

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CIN No. : L91110GJ1987PLC009905





N.K. Industries Ltd

3. Reconstitution of Stakeholders Relationship Committee w.e.f. 19th April, 2018. The present Members of Stakeholders Relationship Committee are as follows:

Sr. No.	Name of the Members	Current Designation
1.	Mr. Bhawani S. Yadav (Chairman)	Independent Non-Executive Director
2.	Ms. Mridu Sharma (Member)	Independent Non-Executive Director
3.	Mr. Nilesh K. Patel (Member)	Managing Director

4. Further, the Board of Directors of the Company decided to dissolve the Corporate Social Responsibility Committee (CSR) as the provisions of Section 135 r.w. Schedule VII of the Companies Act, 2013 are not applicable to the Company.

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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