



N.K. Industries Ltd

16th June, 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,

SUBJECT: CHANGE IN DIRECTORATE

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the following Directors are appointed/re-appointed in the Annual General Meeting held on Saturday, 16th June, 2018 at ATMA Hall, Ashram Road, Ahmedabad.

1. Mr. Nimish K. Patel (DIN: 00240621) has been re-appointed as the Chairman and the Managing Director of the Company for a period of 5 (Five) consecutive years w.e.f. 1st April, 2018.
2. Mr. Nilesh K. Patel (DIN: 00244115) has been re-appointed as the Managing Director of the Company for a period of 5 (Five) consecutive years w.e.f. 1st April, 2018.
3. Mr. Tushar Harilal Doshi (DIN: 08118621) has been appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years, w.e.f 16th June, 2018.

Kindly take the same on record.

Yours faithfully,
N K INDUSTRIES LIMITED,

MS. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)



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