



**N.K.  
Industries Ltd**

11<sup>th</sup> August, 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 held on 11<sup>th</sup> August, 2018**

In continuation to our communication dated 2<sup>nd</sup> August, 2018, informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today has inter alia considered the following:-

1. Approved the Unaudited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.
2. The Board also took note of the Termination Agreement dated 1<sup>st</sup> June, 2018 entered into between the Company and N K Proteins Private Limited for the purpose of discontinuing the Job Work Transactions which were being carried out between the two.
3. Further, board took note of the Limited Review Report as received from the Statutory Auditors on the said financial results.

This intimation is issued in terms of Regulation 30(6) r.w. Part A of Schedule III of SEBI (Listing Regulations), 2015.

The Board Meeting concluded at 1:45 P.M.

Kindly consider the same and take on your record.

Thanking You.  
Yours Faithfully,  
**N K INDUSTRIES LIMITED**

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



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