N.K. Industries Ltd

30th June, 2016

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**	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Company Code No. 519494**

Sub: Intimation of Annual General Meeting Date, Book Closure and Cut off Date

Pursuant to requirements of Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the share transfer books, register of members and register of beneficial owners will remain close as per the following schedule:

Security Code	Type of Security	Book Closure		Cut off Date	Purpose
		From	To		
519494	Equity Shares	23rd July, 2016	30th July, 2016	23rd July, 2016	For holding the Annual General Meeting
		(Both days inclusive)			

Further, the Board of Directors of the Company decided to convey the 28th Annual General Meeting of the Members of the Company on Saturday, the 30th day of July, 2016 at 4.00 p.m. at ATMA House, Ashram Road, Ahmedabad – 380 009. Please also note that 23rd July, 2016 (Saturday) is cut off date for determining eligibility of shareholders for voting electronically as well as at Annual General Meeting.

You are requested to take note of the same.

Yours faithfully,
For, N K INDUSTRIES LIMITED,

MR. NILESH K. PATEL (DIN: 00244115)
MANAGING DIRECTOR

FOR, N. K. INDUSTRIES LTD. AHMEDABAD

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