

# N.K. Industries Ltd

To,

27<sup>th</sup> October, 2016

<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>Bombay Stock Exchange 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: Intimation of Board Meeting and Closure of Trading Window**

With reference to captioned subject and pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2016 at the registered office of the company to consider and adopt the Standalone Unaudited Financial Results of the Company for the Quarter and Half year ended on 30<sup>th</sup> September, 2016.

Further as per the Code of Conduct for prevention of insider trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of N K Industries Limited shall remain closed from 5<sup>th</sup> November, 2016 (Saturday) to 14<sup>th</sup> November, 2016 (Monday) both days inclusive.

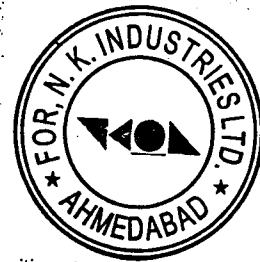
Kindly consider and take note of the same.

Thanking You,

Yours faithfully,  
For N K INDUSTRIES LIMITED

*H. K. Patel*

**MR. HASMUKH K. PATEL (DIN: 06587284)**  
**WHOLE TIME DIRECTOR**



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