



# N.K. Industries Ltd

To,

4<sup>th</sup> August, 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,

## Sub: Rescheduling of Board Meeting

This is in continuation to our letter dated 3<sup>rd</sup> August, 2016 regarding intimation of Board Meeting and Closure of Trading Window.

This is to inform you that the next meeting of the Board of Directors of the Company is re-scheduled and now it will be held on 11<sup>th</sup> August, 2016 for taking on record Standalone Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016.

Further the Trading Window for dealing in the shares of N K Industries Limited shall continue to remain closed from 4<sup>th</sup> August, 2016 (Thursday) to 14<sup>th</sup> August, 2016 (Sunday) both days inclusive as informed in the earlier letter.

You are requested to take note of the same.

This is as per Regulation 29(1) (a) and other applicable regulation of SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,

For, N K INDUSTRIES LIMITED,

*H. Patel*  
**Mr. HASMUKH K. PATEL (DIN: 06587284)**  
**WHOLE TIME DIRECTOR**



Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,  
Kadi - 382 715. Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax : (02764) 263667  
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905