



**N.K.
Industries Ltd**

17th October, 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
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Dear Sir,

Subject: Resignation of Company Secretary Ms. Heena P. Jain
Ref: N K Industries Limited (Scrip Code: 519494/NKIND)

Please note that the Company has received resignation from Ms. Heena P. Jain the Company Secretary of the Company w.e.f 17th October, 2016 due to her personal reasons.

We therefore request you to kindly take note of the same.

Thanking You,

Yours faithfully,
For N K INDUSTRIES LIMITED

Mr. Nilesh K. Patel (DIN: 00244115)
MANAGING DIRECTOR



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