



N.K. Industries Ltd

23rd November, 2015

Ahmedabad Stock Exchange Limited Kamdheni Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015. Company Code No. 40617	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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	The Delhi Stock Exchange Association Ltd. DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002.
Chennai Stock Exchange Limited 'Exchange Building' Post Box No.183 11, Second Line Beach, Chennai - 600 001.	-----

Dear Sir,

Subject: Resignation of Company Secretary Ms. Monica Surjani
Ref: N K Industries Limited (Scrip Code: 519494)

Please note that the company has received resignation from Ms. Monica Surjani the Company Secretary of the Company w.e.f 21st November, 2015 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


Nilesh K. Patel

Managing Director

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