



**N.K.  
Industries Ltd**

Date: 27<sup>th</sup> October, 2021

To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C1, 'G' Block, ISB Centre, BandraKurla Complex, Bandra (East), Mumbai 400 051.	To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.
<b>Company Code No. NKIND</b>	<b>Company Code No. 519494</b>

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Wednesday, 27<sup>th</sup> October, 2021**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our communication dated 21<sup>st</sup> October, 2021, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Unaudited Standalone & Consolidated Financial Results the quarter and half year ended on September 30, 2021.
2. Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2021.
3. Limited Review Reports on the Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2021.
4. Appointment of Ms. Pooja Khakhi as the Company Secretary and Compliance Officer of the Company w.e.f 27<sup>th</sup> October, 2021.

The meeting of Board of Directors of the Company commenced at 12:30 P.M and the meeting concluded at 3:00 p.m.

Thanking You.

Yours faithfully,

**N K INDUSTRIES LIMITED**

*H.S. Patel*  
**Mr. Hasmukhbhai Kacharabhai Patel**

**Din : 06587284**

**(whole time director)**



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