



N. K. Industries Ltd.

Date: 29th August, 2024

To, 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	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29th August, 2024

The Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Board's Report along with all the annexures for the Financial Year 2023-24.
2. The Book Closure date from Friday, 20th September, 2024 to Friday, 27th September, 2024.
3. The Board fixed the Cut-off date as Friday, 20th September, 2024 for providing e-voting services.
4. The Board fixed the E-voting period for the Annual General Meeting to be from Tuesday, 24th September, 2024 (09:00 AM) to Thursday, 26th September, 2024 (05:00 PM)
5. Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 36th Annual General Meeting.

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

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Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905



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6. The draft Notice of 36th Annual General Meeting of the members of the Company to be held on Friday, 27th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / other Audio-Visual means ("OVAM") ("AGM" / "THE MEETING").

The meeting of Board of Directors of the Company commenced at 02:00 P.M and the meeting concluded at 03:30 P.M.

This is for your information and records.

Thanking You.

**Yours faithfully,
For N K INDUSTRIES LIMITED**

**Hasmukhbhai K. Patel
Whole Time Director
DIN: 06587284**

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