



**N.K.
Industries Ltd**

Date: 15th November, 2016

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

Dear Sir/Madam,

Sub: Clarification with regards to the mail dated 14th November, 2016

This is with reference to captioned subject regarding appointment of Company Secretary and Additional Director in the Board meeting of the Company which was held on 12th November, 2016.

Further the details regarding the Clarification are as under:

1. Clarification regard to Appointment of Company Secretary:

Ms. Akanksha Srivastava has been appointed as the Company Secretary and Compliance Officer of the Company under the provisions of Section 203 of the Companies Act, 2013 and as required under Regulation 6(1) of SEBI (LODR) Regulations, 2015. Brief Profile of Ms. Akanksha Srivastava is as follows:

Qualification	Member of the ICSI M.No. A45769
Experience	She was working as an Assistant Company Secretary with M/s. Mehta Securities Limited for a period from 20/03/2016 to 22/10/2016.

2. Clarification regard to Appointment of Additional Director:

The Board of Directors in the meeting held on 12th November, 2016 appointed Mr. Bhawani Singh Yadav (DIN: 00323601) as an Additional Director of the Company in the category of Independent Non-Executive Director.

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The Company has received all the requirements details/documents with regard to the said appointment under the provisions of the Companies Act, 2013 such as Declaration of Independence, Consent and Disclosure of his interest and was duly placed before the Board at the time of appointment.

We hope that the above details will provide the required clarification.

Thanks & Regards,
For, N K INDUSTRIES LIMITED

H. K. Patel

Mr. Hasmukh K. Patel (DIN: 06587284)
WHOLE TIME DIRECTOR

