

**N.K.  
Industries Ltd**

26<sup>th</sup> October, 2015

<b>Ahmedabad Stock Exchange Limited</b> Kamdheni Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015. <b>Company Code No. 40617</b>	<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 519494</b>
<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>The Delhi Stock Exchange Association Ltd.</b> DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002.
<b>Chennai Stock Exchange Limited</b> 'Exchange Building' Post Box No.183 11, Second Line Beach, Chennai - 600 001.	-----

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
(Provisional) for the Quarter ended on 30<sup>th</sup> September, 2015**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 7<sup>th</sup> November, 2015 for taking on record Unaudited Financial Results (Provisional) for the Quarter ended on 30<sup>th</sup> September, 2015.

This is as per Clause 41 and other relevant Clauses of the Listing agreement.

Thanking you,

Yours faithfully,

For, N K INDUSTRIES LIMITED,



*H.S.*  
**MR. HASMUKH K. PATEL (DIN: 06587284)**

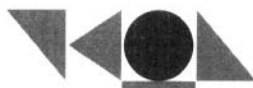
**WHOLE TIME DIRECTOR**

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

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@icenet.co.in

Plant : 745, Kadi-Thor Road,  
Kadi - 382 715. Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax : (02764) 263667  
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



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Dear Sir,

**Sub: Notice of Closure of Trading Window**

Please note that the Trading Window for dealing in the shares of N K Industries Limited shall remained closed from 5<sup>th</sup> November, 2015 to 9<sup>th</sup> November, 2015 (Both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2015 by the Board of Directors in their meeting to be held on 7<sup>th</sup> November, 2015.

Thanking you,

Yours faithfully,  
For, N K INDUSTRIES LIMITED,

*H.K.*



**MR. HASMUKH K. PATEL (DIN: 06587284)**  
**WHOLE TIME DIRECTOR**

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