

**N.K.
Industries Ltd**

29th July, 2015

Ahmedabad Stock Exchange Limited Kamdhenu 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,

**Sub: Board Meeting for taking on record Unaudited Financial Results
(Provisional) for the Quarter ended on 30th June, 2015**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 8th August, 2015 for taking on record Unaudited Financial Results (Provisional) for the Quarter ended on 30th June, 2015.

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

Thanking you,

Yours faithfully,

For N. K. INDUSTRIES LIMITED,

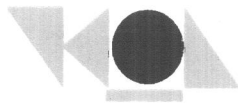

**NILESH K. PATEL (DIN: 00244115)
MANAGING DIRECTOR**

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 3rd August, 2015 to 10th August, 2015 (Both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended on 30th June, 2015 by the Board of Directors in their meeting to be held on 8th August, 2015.

Thanking you,

Yours faithfully,

For N. K. INDUSTRIES LIMITED,

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MANAGING DIRECTOR**

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