

N.K. Industries Ltd

Ahmedabad Stock Exchange Limited Kamdhenu Complex, 1 st 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	-----

July 8, 2013

Ref: Company Code No.40617/ 519494/NKIND
ASE/ BSE/ NSE

Sub: Outcome of Board Meeting dated 8th July, 2015

With reference to our earlier letter informing about the date of meeting of Board of Directors of our Company.

We hereby present the following decisions taken at today's Board Meeting:

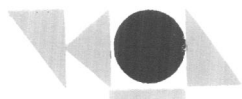
1. The Board with reference to the recommendations of the Nomination and Remuneration Committee and pursuant to relevant provisions of the Companies Act, 2013, decided to remunerate Mr. Nimish K. Patel, Chairman and Managing Director of the Company with a consideration of Rs. 30,00,000/- p. a. subject to approval of members of the Company.

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Tele : (02764) 242613, 263884
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CIN No. : L91110GJ1987PLC009905



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2. The Board further with reference to the recommendations of the Nomination and Remuneration Committee and pursuant to relevant provisions of the Companies Act, 2013, decided to remunerate Mr. Nilesh K. Patel, Managing Director of the Company with a consideration of Rs. 30,00,000/- p. a. subject to approval of members of the Company.

This is as per relevant Clause of the Listing Agreement.

Kindly take this in your records.

Thanking you,

For, N K INDUSTRIES LIMITED

Mr. Nilesh K. Patel (DIN: 00244115)
MANAGING DIRECTOR

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popular House, Ashram Road,
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