

N.K. Industries Ltd

12th November, 2016

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	Bombay Stock Exchange 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 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Please take note that the Board of Directors of the Company at its meeting held today i.e. 12th November, 2016, has considered and approved the following items:

1. The Board has approved and adopted the Standalone Unaudited Financial Results for the Quarter/Half Year ended on 30th September, 2016 along with Statement of Assets and Liabilities. Further, board took note of the Limited Review Report as received from the Statutory Auditors on the said financial results;
2. Ms. Akanksha Srivastava was appointed as the Company Secretary and Compliance Officer of the company w.e.f. 12th November, 2016;
3. Mr. B.S. Yadav was appointed as an Additional Director on the Board of the Company w.e.f. 12th November, 2016.
4. The Board approved the Job Work Agreement for crushing of Groundnut seeds with M/s. N K Proteins Private Limited under Section 188 of the Companies Act, 2013.

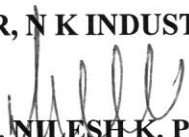
The Board Meeting concluded at 3:45 P.M

The Exchanges are hereby requested to arrange, to update the Corporate Information with regard to the details of Compliance Officer and Board Composition of the Company as appearing on its website pursuant to the aforesaid appointments.

We request you to kindly take this on record as compliance of the relevant Regulations.

Thanking You.

FOR, N K INDUSTRIES LIMITED


MR. NILESH K. PATEL (DIN: 00244115)

MANAGING DIRECTOR

Encl: As Above



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