

N.K. Industries Ltd

21st May, 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 dated 21st May, 2016

Please take note that the Board of Directors of the Company at its meeting held today i.e. 21st May, 2016, has taken inter alia the following decisions.

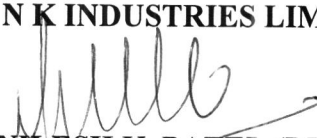
1. The Board of Directors of the Company has approved the Job Work Agreement for entering into transaction of Job work with M/s. N K Proteins Private Limited under Section 188 of the Companies Act, 2013.
2. The Board of Directors also considered the proposal of purchasing a refining unit for refining of non-edible/edible oil and authorised the Directors to finalise the said proposal.
3. We further inform you that the Board of Directors has decided to convene and hold its 28th Annual General Meeting of the Company on Saturday, 30th July, 2016 at 4.00 p.m. at ATMA Hall, Ashram Road, Ahmedabad – 380 009.

The Board Meeting concluded at 5:50.

Kindly take the same on records.

Thanking you,

Yours Faithfully,
For, N K INDUSTRIES LIMITED


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

Encl: As Above



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