N.K.
Industries Ltd

To, 13th January, 2017

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**

Dear Sir/Madam,

Subject: Update of Corporate Information

We would hereby like to inform you that the Registrar & Share Transfer Agent (RTA) of the Company, M/s **Link Intime India Pvt. Ltd** have relocated to their new office at Ahmedabad at the following address:

506-508, Amarnath Business Centre-1,
Beside Gala Business Centre,
Near St. Xavier's College Corner,
Off CG Road, Navrangpura,
Ahmedabad-380 009
Tel: 079-26465179, Fax: 079- 26465179

The Exchanges are hereby requested to update the Corporate Information with regard to the aforesaid change of the Company as appearing on its website.

Thanking You,

Yours faithfully
For, N K INDUSTRIES LIMITED

MS. AKANKSHA SRIVASTAVA
COMPANY SECRETARY

FOR. N. K. INDUSTRIES LTD. AHMEDABAD

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

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

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