



**N.K.
Industries Ltd**

16th July, 2014

National Stock Exchange of India Limited,
Exchange Plaza,
Plot C-1, 'G' Block,
ISB Centre, Bandra-Kurla Complex,
Bandra(East),
Mumbai-400 051.

Ref: Company Code NKIND

Dear Sir,

Sub: Outcome of Board Meeting

We refer to our earlier letter informing the date of Meeting of the Board of Directors of the Company.

Please note that the following decisions were taken by the Board of Directors in their meeting held today.

1. The Board has taken on record the Audited Financial Results for the year ended on 31st March, 2014.
2. Ms. Kinjal Bhikhabhai Patel was appointed as an Additional Director w.e.f 16th July, 2014.
3. Dr. Bharat Jayantilal Patel was appointed as an Additional Director w.e.f 16th July, 2014.

We are enclosing herewith copy of the said Audited Financial Results.

This is as per Clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,

For N. K. INDUSTRIES LIMITED,


**NILESH K. PATEL
MANAGING DIRECTOR**

Encl: As above.



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Sub: Intimation under clauses 30(a) & 30(b) of Listing Agreement

Pursuant to clause 30(a) and 30(b) of the Listing Agreement, we would like to inform you that there has been made following changes in the composition of Board of Directors of the Company.

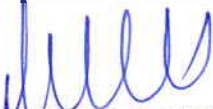
1. Appointment of Dr. Bharat J. Patel as Additional Director w.e.f 16th July, 2014
2. Appointment of Ms. Kinjal B. Patel as Additional Director w.e.f 16th July, 2014
3. Appointment of Mr. Hasmukhbhai K. Patel w.e.f 1st June, 2014
4. Appointment of Mr. Jaimin Virendra Modi as Additional Director w.e.f 1st April, 2014
5. Appointment of Mr. Jayesh D. Thakkar as Additional Director w.e.f 1st April, 2014
6. Resignation of Mr. Ashokbhai B. Patel w.e.f 1st April, 2014
7. Resignation of Mr. Ashvinbhai P. Patel w.e.f 1st April, 2014

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For N. K. INDUSTRIES LIMITED,


NILESH K. PATEL
MANAGING DIRECTOR