



N.K. Industries Ltd

Date: 24th August, 2022

To, 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	To, BSE 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 held on 24th August, 2022

In continuation to our communication dated 16th August, 2022, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. The draft Notice of 34th Annual General Meeting of the members of the Company to be held on Monday, 19th September, 2022 at 12:30 P.M. through Video Conferencing ("VC") / other Audio-Visual means ("OVAM") ("AGM" / "THE MEETING").
2. Board's Report along with all the annexures for the Financial Year 2021-22.
3. The Book Closure date from Friday, 09th September, 2022 to Monday, 19th September, 2022.
4. The Board fixed the Cut-off date as Friday, 09th September, 2022 for providing e-voting services.
5. The Board fixed the E-voting period for the Annual General Meeting to be from Friday, 16th September, 2022 (09:00 AM) to Sunday, 18th September, 2022 (05:00 PM)
6. Appointment of M/s. Riddhi Khaneja and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 34th Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 02:00 P.M and the meeting concluded at 4:30 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,
For N K INDUSTRIES LIMITED

Pooja H Khakhi, CS & Compliance Officer



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