

N.K. Industries Ltd

Date: 27th October, 2016

To,
All the Directors of
N K Industries Limited
7th Floor, Popular House,
Ashram Road, Ahmedabad-380 009

Dear Sir/s,

Sub: Notice of Board Meeting

NOTICE is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on

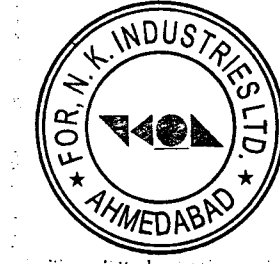
Day: Saturday
Date: 12th day of November, 2016
Time: 3.00 p.m.
Place: Registered Office:
7th Floor, Popular House,
Ashram Road, Ahmedabad-380 009

The business to be transacted will be as per the Agenda enclosed with this notice. Please make it convenient to attend the Meeting.

Thanking you.

Yours faithfully,
FOR N. K. INDUSTRIES LIMITED

NILESH K. PATEL (DIN: 00244115)
MANAGING DIRECTOR



C.C to:-

1. Mr. Nimish K. Patel
41, Ashwamegh Bunglows III,
132 Ft. Ring Road, Satellite,
Ahmedabad-380 015

2. Dr. Bharat J. Patel
30/31 Ashwvilla Bungalow,
Sindhu Bhavan Road, Thaltej
Ahmedabad-380054

3. Mr. Hasmukhbhai K. Patel
A-36, Silver Flat,
Satellite Road,
Ahmedabad - 380015

4. Ms. Mridu Sharma
4 Kishkindha Duplex
B/H Hima Park Soc Nr.
Jashodanagar Chaukdi
Vatva GIDC Ahmedabad
382445

5. Mr. Jaimin V. Modi
3, Maitri Society, Nr. Old
Sachivalay, Ambawadi,
Ahmedabad - 38001

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

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Fax : 91-79-26589214
E-mail : nkil@icenet.co.in

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

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