



# N.K. Industries Ltd

11<sup>th</sup> August, 2016

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 <b>Company Code No. NKIND</b>	<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub:** Outcome of Board Meeting dated 11<sup>th</sup> August, 2016

Please take note that the Board of Directors of the Company at its meeting held today i.e. 11<sup>th</sup> August, 2016, has taken inter alia the following decisions.

1. Mrs. Neha Modi vide her letter dated 11<sup>th</sup> August, 2016 rendered her resignation as a Director of the Company. Board of the Company took note of her resignation.
2. In continuation with the proposal considered in the previous Board Meeting held on 21<sup>st</sup> May, 2016, the Board of Directors of the Company reviewed the proposal for purchasing of refining unit and decided not to continue with the said proposal due to present unfavorable financial conditions of the Company.
3. The Board has approved the Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016 and also took note of the Limited Review Report as received from the Statutory Auditors on the said results.
4. Ms. Mridu Sharma was appointed as Woman Independent Director w.e.f. 11<sup>th</sup> August, 2016 in casual vacancy caused due to resignation of Mrs. Neha Modi.

The Board Meeting concluded at 4:35 P.M.

Kindly take the same on records.

Thanking you,

For, N K INDUSTRIES LIMITED

  
**MR. NILESH K. PATEL (DIN: 00244115)**  
**MANAGING DIRECTOR**

Encl: As Above



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