



N.K. Industries Ltd

20th July, 2015

Ahmedabad Stock Exchange Limited Kamdheni Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015. Company Code No. 40617	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. CompanyCode No. 519494
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	The Delhi Stock Exchange Association Ltd. DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002.
Chennai Stock Exchange Limited 'Exchange Building' Post Box No.183 11, Second Line Beach, Chennai - 600 001.	-----

Dear Sir,

Sub:Investment made in M/s. Banpal Oilchem Private Limited through purchase of 100% equity

This is to inform you that N K Industries Limited has purchased 100% equity of Banpal Oilchem Private Limited through Share Purchase Agreement dated 18th July, 2015 as a part of out of court settlement of an earlier dispute with the said entity presently pending before Civil Court. Pursuant to such investment M/s. Banpal Oilchem Private Limited has become a Wholly Owned Subsidiary of the Company.

This is under relevant clauses of the listing agreement.

Thanking you,
Yours faithfully

FOR, N K INDUSTRIES LIMITED

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

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

Phone : 91-79-66309999
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

CIN No. : L91110GJ1987PLC009905