



N.K. Industries Ltd

8th September, 2015

Ahmedabad Stock Exchange Limited Kamdhenu 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. Company Code 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. N K Oil Mills Private Limited through Acquisition of 100% Equity

This is to inform you that N K Industries Limited has acquired 100% equity of M/s. N K Oil Mills Private Limited (A Group Company). Pursuant to such investment M/s. N K Oil Mills 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



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