



N.K. Industries Ltd

26th October, 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. 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: Notice of Closure of Trading Window

Please note that the Trading Window for dealing in the shares of N K Industries Limited shall remained closed from 5th November, 2015 to 9th November, 2015 (Both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended on 30th September, 2015 by the Board of Directors in their meeting to be held on 7th November, 2015.

Thanking you,

Yours faithfully,

For, N K INDUSTRIES LIMITED,

H.K.



MR. HASMUKH K. PATEL (DIN: 06587284)
WHOLE TIME DIRECTOR

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