

N.K. Industries Ltd

25th January, 2016

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: Board Meeting for taking on record Standalone Unaudited Financial Results (Provisional) for the Quarter ended on 31st December, 2015

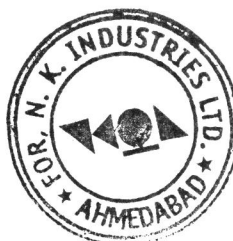
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 5th February, 2016 for taking on record Standalone Unaudited Financial Results (Provisional) for the Quarter ended on 31st December, 2015.

This is as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For, N.K INDUSTRIES LIMITED,

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

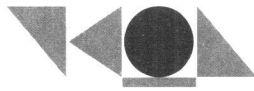


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Ahmedabad - 380 009.
India.

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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



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Dear Sir,

Sub: Notice of Closure of Trading Window

All the concerned persons are advised to take notice that in terms of trading restrictions placed by Clause 8 of the Code of Conduct to Regulate, Monitor and Report trading by Insiders of the Company pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the shares of N K Industries Limited shall remained closed from 28th January, 2016 to 7th February 2016 (Both days inclusive).

This closure of trading window is occasioned by reason of the meeting of the Board of Directors of N K Industries Limited which is scheduled to be held on 5th February, 2016 for taking on record Standalone Unaudited Financial Results for the quarter ended on 31st December, 2015.

Thanking you,

Yours faithfully,

For, N K INDUSTRIES LIMITED,

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



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