



**N.K.
Industries Ltd**

02 January, 2018

To, 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	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
---	--

Dear Sir/Madam,

SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE UNDER SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 31ST DECEMBER, 2017

We would hereby like to inform you that as per Regulation 15 of the SEBI (Listing) Regulations, 2015, Regulation 17 to 27 are not applicable to the Company, as on date the current paid up capital of the Company is Rs. 6,00,99,000/- and the present net worth of the Company is negative, which is below the limits as prescribed under the aforesaid regulation for the applicability of Chapter IV of the aforesaid regulations and the Corporate Governance Report.

Therefore the Corporate Governance Report is not applicable to our Company for the quarter ended on 31st December, 2017.

We therefore hereby request you to take note of the same.

Thanking You,

Yours faithfully
FOR N K INDUSTRIES LIMITED

AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)



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

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

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