



# N.K. Industries Ltd

**Date: 16.08.2022**

<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting**

Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 24<sup>th</sup> August, 2022, i.e. Wednesday to inter alia consider the following agenda:

1. To consider convening and holding of Annual General Meeting of the Company and to approve the draft notice thereof.
2. To consider providing of e-voting facility to the shareholders for the ensuing Annual General Meeting and appointment of Scrutinizer for the said purpose.
3. To consider and approve the Board's Report for the year ended on 31<sup>st</sup> March, 2022 along with its annexures.
4. To determine dates for book closure and cut-off date for e-voting and e-voting period.
5. Any other business as may be considered fit and proper by the Chair.

Kindly consider and take note of the same.

**Yours faithfully,**  
**N K INDUSTRIES LIMITED**

**Pooja H Khaki**  
**Company Secretary & Compliance Officer**



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