



N.K. Industries Ltd

Date: 02/08/2022

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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, 02nd August, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our communication dated 23rd July, 2022, informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2022. The Company also obtained Limited Review Reports on the Standalone and Consolidated Financial Results for the quarter ended on June 30, 2022.

The meeting of Board of Directors of the Company commenced at 01:30 P.M. and the meeting concluded at 03:30 P.M.

We request you to kindly take the above information on your record.

Thanking You.

**Yours faithfully,
N K INDUSTRIES LIMITED**


Pooja H. Khakhi
Company Secretary & Compliance Officer



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