



ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2008 , 14001 : 2004 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ☆ Fax : 91-33-2289 0285 ☆ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

5th August, 2017.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of Adhunik Industries Limited is scheduled to be held on Friday, the 11th day of August, 2017 at the corporate office of the Company at 2/1A Sarat Bose Road, Lansdowne Towers, Kolkata -700 020 to inter-alia discuss, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter 30th June, 2017 for all the Directors, Designated Persons and their immediate relatives from 5th August 2017 to 14th August, 2017. (Both day inclusive). Accordingly, all the Directors, Designated Employees of the Company and connected person have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director
(Jugal Kishore Agarwal)
DIN: 00227460