

**Adhunik**

ADHUNIK INDUSTRIES LIMITED

*(Formerly known as Bhagwati Resources Ltd.)***An ISO 9001:2008 , 14001 : 2004 & 18001 : 2007 Organisation****Corporate Office : "LANSLOWNE 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**

August 11, 2017.

The Secretary Listing Department BSE Limited 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 Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sirs,

Sub: Intimation Regarding Annual General Meeting & Book Closure date.

This is to inform you that the 38th Annual General Meeting of the members of the Company will be held on Thursday, September 21, 2017 at 02.30 P.M at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata-700 017, West Bengal.

The Register of Members and Share Transfer Books of the Company will remain closed from **September 15, 2017 to September 21, 2017** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 38th Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you and assuring you of our best attention at all times,

Yours faithfully,

For ADHUNIK INDUSTRIES LIMITED**Jugal Kishore Agarwal****Managing Director****DIN: 00227460****Copy forwarded for information & necessary action to:**

The Dy. Manager – Operations
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai – 400 023

The Vice President
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai-400 013

M/s. Maheshwari Datamatics Pvt. Ltd.
(Unit: Adhunik Industries Limited)
6, Mangoe Lane, 2nd Floor
Kolkata– 700 001.

Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 ☎ : 2243-4355, 2242-8551**Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124****CIN L65921WB1979PLC032200**