



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
TEL. : 033-3651 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

AML/SE/0112
March 16, 2015

Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: 13th Annual General Meeting of the Company

Due to unavoidable delays in dispatch of Notice for the forthcoming 13th Annual General Meeting of the Company, proposed to be held on Tuesday, March 31, 2015 and due to lock out at the Registered Office of the Company and other adverse reasons, the Board has decided to convene the same on Wednesday, April 15, 2015 at 11.00 A.M at Rourkela Chamber of Commerce & Industry, Chamber Bhawan, Chamber Road, Rourkela – 769 004, Odisha. The related papers for the 13th Annual General Meeting shall be uploaded and intimated to you shortly.

This is for your kind information and record.

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

Yours faithfully,

For **ADHUNIK METALIKS LIMITED**

Director
DIN: 00227460