



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-3051 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com
E-mail: info@adhunikgroup.com

AML/SE/321

Date: March 28, 2019

To,

1. The Manager,
Department of Corporate Services
(DCS-Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 532727
2. The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: ADHUNIK

Dear Sir(s),

Ref No: - Company Code: BSE – 532727, NSE - ADHUNIK

Sub: Intimation of Monitoring Committee Meeting to be held on Tuesday, April 2, 2019

This is to inform you that in terms of Point No. 6.1.2 of the Resolution Plan of Liberty House Group Pte. Ltd. approved by the Hon'ble National Company Law Tribunal, Kolkata Bench, the existing Board of Directors of the Company shall continue to remain suspended and the powers of the Board of Directors have been presently vested with the Monitoring Committee, which was constituted on 23.07.2018 as informed to you vide letter No. AML/SE/300 dated July 23, 2018.

As per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Monitoring Committee is scheduled to be held on Tuesday, April 2, 2019 at 3.30 p.m. at the Corporate office of the Company situated at Lansdowne Towers, 2/1A, Sarat Bose Road, Kolkata- 700020 to inter-alia transact the following business:

1. To issue equity shares/other convertible securities on Preferential basis in accordance with the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and SEBI Listing Regulations;
2. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure, the Trading Window of the Company will be closed from Thursday, March 28, 2019 and will continue to remain closed till Thursday, April 4, 2019 for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,

For **Adhunik Metaliks Limited**,

Namdev Apange

Company Secretary & Compliance Officer