



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/149
December 28, 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: Extension of Annual General Meeting

This is to inform you that Registrar of Companies, Cuttack, Odisha has granted an extension of three months for holding of the Annual General Meeting of the Company for the accounting year ended 30th June, 2015.

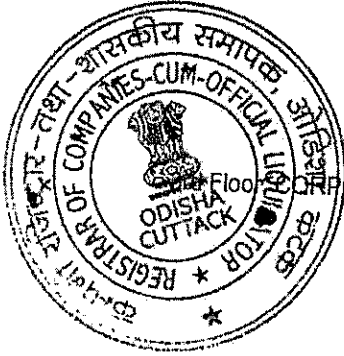
A copy of ROC approval dt. 24.12.2015 is enclosed for your perusal.

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

Yours faithfully,
For ADHUNIK METALIKS LIMITED

Sanjay Dey
Company Secretary

Encl: As above.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

CORPORATE BHAWAN, PLOT NO. 9(P), SECTOR : I, CDA, Cuttack - 753014, Orissa, INDIA

Dated : 24/12/2015

IN THE MATTER OF M/S ADHUNIK METALIKS LIMITED (CIN : L28110OR2001PLC017271)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

- The Company has closed its accounting year on 30/06/2015 and the Annual General Meeting of the company is due to be held on 31/12/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C73384208 on 22/12/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that As the company is under the process of amalgamation. The application is approved for the following reasons -

Considering the prayer 3 months time is allowed

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,


ASHOK KUMAR MAHAPATRA
Registrar of Companies
Orissa

Mailing Address as per record available in Registrar of Companies office:

ADHUNIK METALIKS LIMITED
Chadri Hariharpur,
P.O.- Kuarmunda,
Sundargarh - 770039,
Orissa,
INDIA

Certified to be a true Copy.
ADHUNIK METALIK LTD


Company Secretary