



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/A, SARAT BOSE ROAD, KOLKATA - 700 023
PE. : 033-3051 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com
E-mail: info@adhunikgroup.com

AML/SE/252
September 02, 2017

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
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Dear Sirs,

Sub: Intimation regarding Annual General Meeting & Book Closure Date

This is to inform you that the 16th Annual General Meeting of the members of the Company will be held on Monday, 25th September, 2017 at 3.00 P.M. at Rourkela Chamber of Commerce & Industry, Chamber Bhawan, Chamber Road, Rourkela-769004, Odisha.

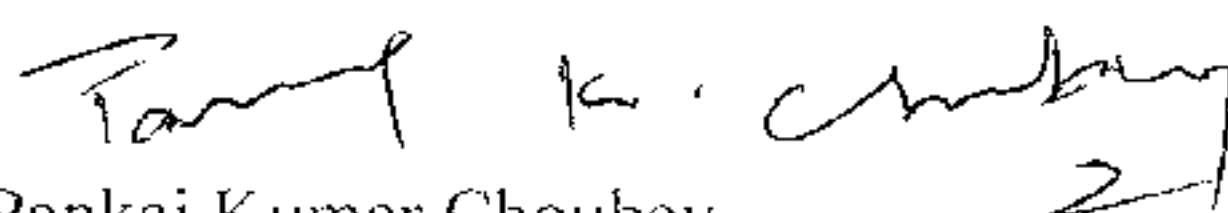
The Register of members and Share Transfer Books of the Company will remain closed from 15th September, 2017 to 25th September, 2017 (both days inclusive) for the purpose of holding Annual General Meeting, in terms of LODR regulations and Section 91 of the Companies Act, 2013.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **ADHUNIK METALIKS LIMITED**


Pankaj Kumar Choubey
Company Secretary

Copy forwarded for information & necessary action to:

The Dy. Manager-Operations
Central Depository Services (India) Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

M/s. Karvy Computershare Pvt. Ltd.
(Unit: Adhunik Metaliks Limited)
Karvy Selenium Tower B
Plot No. 31 & 32
Financial District
Nanakramguda
Serilingampally Mandal
Hyderabad - 500 032

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