



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

AML/SE/14-15/095
November 17, 2014

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, 2014.

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

Yours faithfully,
For **ADHUNIK METALIKS LIMITED**

Jugal Kishore Agarwal
DIRECTOR
DIN:00227460