



ADHUNIK METALIKS LIMITED

(Formerly NEEPAZ 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/BSE-NSE/AGM-2012/098

9th November, 2012

Listing Department
Bombay Stock Exchange 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: Outcome of the eleventh Annual General Meeting of the Company

This is to inform you that the eleventh Annual General Meeting of the Company has been duly convened and held on 9th November, 2012 at the Kala Kunj, 48 Shakespeare Sarani, Kolkata- 700 017 and members present, inter alia, have approved the following:

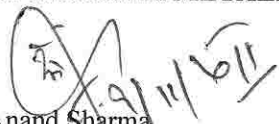
1. Considered and adopted the audited Balance Sheet for the fifteen months accounting period ended 30th June, 2012, the Statement of Profit & Loss as on that date, Cash Flow Statement for the accounting period ended on that date and the reports of Auditors and Directors thereon.
2. Re-appointment of Mr. Jugal Kishore Agarwal as Director of the Company.
3. Re-appointment of Mr. Nirmal Kumar Agarwal as Director of the Company.
4. Re-appointment of Mr. Nandanandan Mishra as Director of the Company.
5. Re-appointment of Mr. Surendra Mohan Lakhotia as Director of the Company.
6. Appointment of M/s Das & Prasad, Chartered Accountants as Auditors of the Company to hold office until the conclusion of next Annual General Meeting.

The above is for your information and records.

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

Yours faithfully,

For **ADHUNIK METALIKS LIMITED**


Anand Sharma
Company Secretary &
Vice President (Legal)