ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)
An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation
Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com
E-mail: info@adhunikgroup.com

August 13, 2018.

The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sirs,

Sub: Intimation Regarding Annual General Meeting & Book Closure date.

This is to inform you that the 39th Annual General Meeting of the members of the Company will be held on Wednesday, September 26, 2018 at 02.30 P.M at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata–700 017, West Bengal.

The Register of Members and Share Transfer Books of the Company will remain closed from **September 20, 2018 to September 26, 2018** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 39th Annual General Meeting of the Company.

This is for your kind information and record.

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

Yours faithfully,

For ADHUNIK INDUSTRIES LIMITED

Jugal Kishore Agarwal
Managing Director
DIN: 00227460

Copy forwarded for information & necessary action to:

The Dy. Manager – Operations
Central Depository Services (India) Ltd.
Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai – 400 001

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

M/s. Maheshwari Datamatics Pvt. Ltd.
(Unit: Adhunik Industries Limited)
23, R. N. Mukherjee Road, 5th Floor
Kolkata– 700 001.