



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
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AML/SE/285
May 11, 2018

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code : 532727	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : ADHUNIK
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Dear Sirs,

Re: Resignation of Independent Director

Pursuant to Regulation 30 / Regulation 68 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 this is to inform you that Mr. Nihar Ranjan Hota (DIN:01173440), Independent Director has resigned from the Directorship of the Company with effect from 10.05.2018 due to his advanced age.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ADHUNIK METALIKS LIMITED**

Pankaj Kumar Choubey
Company Secretary & Compliance Officer