



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
E-mail: info@adhunikgroup.com

AML/SE/292
June 20, 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,

Sub: Resignation of Company Secretary and Compliance Officer.

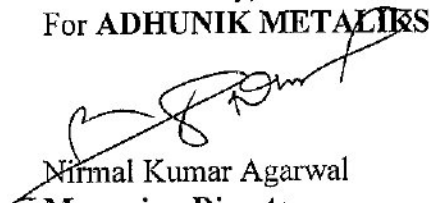
Pursuant to Regulation 30 read with Regulation 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Pankaj Kumar Choubey has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closing of business hours today, the 20th June, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ADHUNIK METALIKS LIMITED**


Nirmal Kumar Agarwal
Managing Director
DIN:00605669