



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/242
July 01, 2017

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
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Dear Sirs,

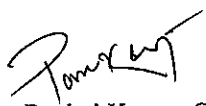
Re: Resignation of Nominee Director

This is to inform you that Smt. Uttara Dasgupta (DIN:006570950), Nominee Director, nominated by State Bank of India, has resigned from the Directorship of the Company with effect from close of business hours on 30.06.2017 due to her personal reasons and commitments.

This is for your information and record.

Thanking you,

Yours faithfully,
For ADHUNIK METALIKS LIMITED


Pankaj Kumar Choubey
Company Secretary