



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
TEL : 033-3051 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

AML/SE/0109

March 04, 2015

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

Dear Sirs,

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

This is to inform you that the 13th Annual General Meeting of the members of the Company will be held on Tuesday, March 31, 2015 at 11.00 A.M at Rourkela Chamber of Commerce & Industry, Chamber Bhawan, Chamber Road, Rourkela – 769 004, Odisha.

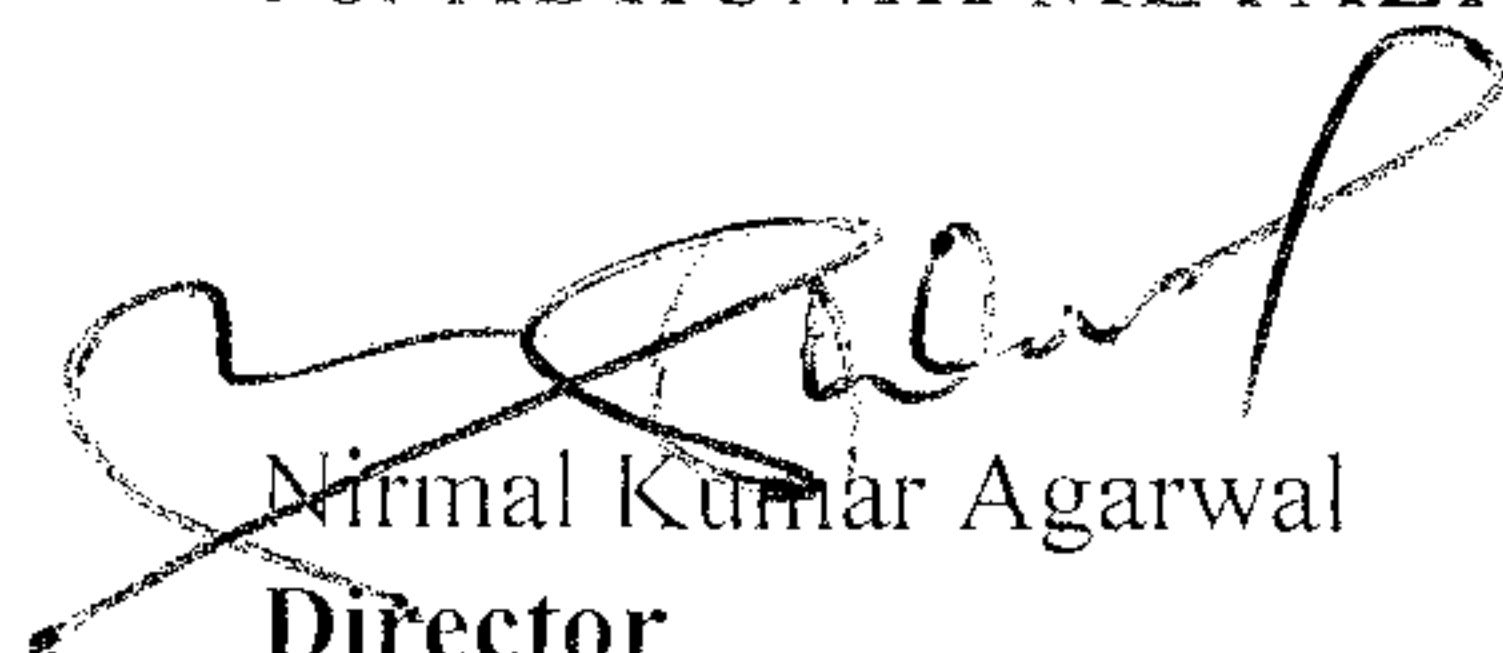
The Register of Members and Share Transfer Books of the Company will remain closed from **21st March, 2015 to 31st March, 2015** (both days inclusive) in terms of Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013.

This is for your kind information and record.

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

Yours faithfully,

For **ADHUNIK METALIKS LIMITED**



Nirmal Kumar Agarwal
Director

DIN:00605669

Copy forwarded for information & necessary action to:

The Dy. Manager – Operations
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai – 400 023

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

M/s. Karvy Computershare Pvt. Ltd.
(Unit: Adhunik Metaliks Limited)
17-24, Vittal Rao Nagar
Madhapur, Hyderabad – 500 081