



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/184

September 12, 2016

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,

Sub: Intimation regarding Annual General Meeting & Book Closure Date

This is to inform you that the 15th Annual General Meeting of the members of the Company will be held on Friday, 30th September, 2016 at 3.00 P.M. at Rourkela Chamber of Commerce & Industry, Chamber Bhawan, Chamber Road, Rourkela-769004, Odisha.

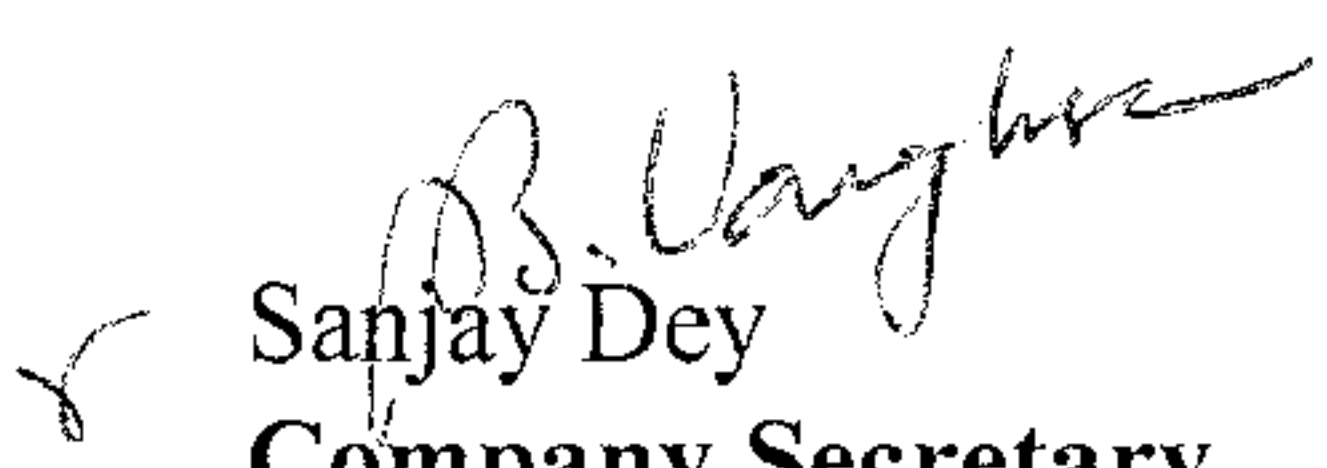
The Register of members and Share Transfer Books of the Company will remain closed from 19th September, 2016 to 30th September, 2016 (both days inclusive) in terms of LODR regulations and Section 91 of the Companies Act, 2013.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **ADHUNIK METALIKS LIMITED**


Sanjay Dey

Company Secretary

Copy forwarded for information & necessary action to:

The Dy. Manager-Operations
Central Depository Services (India) Ltd.
Phiroz Jeejeebhoy Towers
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)
Karvy Selenium Tower B
Plot No. 31 & 32
Financial District
Nanakramguda
Serilingampally Mandal
Hyderabad – 500 032