



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/235
June 03, 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 Independent Director

This is to inform you that Mr. Amrendra Prasad Verma (DIN:00236108), Independent Director, has resigned from the Directorship of the Company with effect from 01.06.2017 in view of his increasing personal commitments and paucity of time.

The Company has received his resignation letter dated 01.06.2017 today.

This is for your information and record.

Thanking you,

Yours faithfully,
For ADHUNIK METALIKS LIMITED

Ghanshyam Das Agarwal
DIRECTOR
DIN:00507800