



ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

August 13, 2019.

The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sirs,

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

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annual General Meeting

The 40th Annual General Meeting of the members of the Company will be held on Monday, September 16, 2019 at 02.30 P.M at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata– 700 017, West Bengal.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **September 10, 2019 to September 16, 2019** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 40th Annual General Meeting of the Company.

This is for your kind information and record.

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

Yours faithfully,

For ADHUNIK INDUSTRIES LIMITED

Jugal Kishore Agarwal
Managing Director
DIN: 00227460

Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 ☎ : 2243-4355, 2242-8551

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