ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)
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

25th September, 2018.

To,
Ms. Divya Poojari
The Senior Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai-400 051.

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
Ref: Your Letter No. NSE/LIST Dated- 24/09/2018
Scrip Code: ADHUNIKIND

Dear Madam,

This is in reference to your Letter No.- NSE/LIST dated September 24, 2018 received by us on 25/09/2018 by e-mail in relation to compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

In this regard, this is to inform you that Mr. Chandra Shekhar Jalan, Non-Executive Independent Director of the Company was expired on Saturday, 8th September, 2018 and we came to know about his sudden demise on Monday, 10th of September, 2018 only and we had immediately informed the same to all the Stock Exchanges where the shares of the Company are listed on receipt of information in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2018.

So, this is to request you to kindly treat the same as due compliance from our end.

Sorry for the inconvenience caused, if any.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

Managing Director
(Jugal Kishore Agarwal)
(DIN: 00227460)