



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSLOWNE 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/277
February 06, 2018

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532727	Listing Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : ADHUNIK
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Dear Sirs,

Sub: Un-audited Financial Results for the quarter ended 31st December, 2017.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in in continuance with Corporate Insolvency Resolution Procee (CIRP) in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') this is to inform you that the Resolution Professional at 1.30 P.M. on Wednesday, 14th February, 2018 at the Corporate Office of the Company at "Lansdowne Towers", 2/1A, Sarat Bose Road, Kolkata – 700020, will consider the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017, duly authenticated and signed by the Authorised Officials of the Company as per law.

In connection with the above, please also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders adopted by the Company, the Trading Window shall remain closed for Directors and designated employees of the Company from the close of business hours of 7th February, 2018 till 48 hours after the announcement of the financial results to the Stock Exchanges on 14th February, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For ADHUNIK METALIKS LIMITED

Pankaj Kumar Choubey
Company Secretary & Compliance Officer