



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/174

May 19, 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

Dear Sirs,

Sub: Intimation of Board meeting and closure of Trading Window.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of Adhunik Metaliks Limited is scheduled to be held on Thursday, 26th May, 2016 at the Corporate office of the Company at 2/1A, Sarat Bose Road, Lansdowne Towers, Kolkata – 700 020 inter-alia to discuss, consider, approve and take on record the audited standalone as well as consolidated financial results for the quarter and year ended 31st March, 2016 and also to consider dividend, if any, for the year ended 31st March, 2016.

Further, 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 19th May, 2016 till 48 hours after the announcement of the financial results to the Stock Exchanges on 26th May, 2016.

Thanking you,

Yours faithfully,
For Adhunik Metaliks Limited

Sanjay Dey
Company Secretary