



# 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/176  
July 09, 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

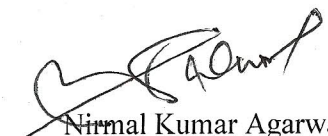
Dear Sirs,

**Sub: Corporate Governance Report.**

We are enclosing herewith Corporate Governance Report pursuant to Clause 27(2) of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, of the Company for the quarter ended 30<sup>th</sup> June, 2016 for your reference and perusal.

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

Yours faithfully,  
For **ADHUNIK METALIKS LIMITED**

  
Nirmal Kumar Agarwal  
Director  
DIN: 00605669

Encl: As above.

