



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/NSE/183
September 07, 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

Pursuant to Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Adhunik Metaliks Limited is scheduled to be held on Wednesday, 14th September, 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 un-audited standalone financial results for the first quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,
For **ADHUNIK METALIKS LIMITED**

Sanjay Dey
Company Secretary

Encl: As above.