



# ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2008 , 14001 : 2004 & 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

29th November, 2017.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

**Sub: Cut-off date of Postal Ballot**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated- 28<sup>th</sup> November, 2017, this is to inform you that Board of Directors of the Company had decided in the Board Meeting held on Tuesday, 28<sup>th</sup> November, 2017 to take cut-off date of Postal Ballot for modification / enhancement in the limits of Related Party Transactions for the FY 2017-18 as **Friday, 8<sup>th</sup> December, 2017.**

This is for your information and record.

Thanking You,

Yours truly,

For Adhunik Industries Limited

**Managing Director**

Name: Jugal Kishore Agarwal

DIN: 00227460