



Adhunik

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

19th May, 2016.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188
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Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of Adhunik Industries Limited is scheduled to be held on Friday, the 27th day of May, 2016 at the corporate office of the Company at 2/1A Sarat Bose Road, Lansdowne Towers, Kolkata -700 020 to inter-alia discuss, consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial 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 Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 for all the Designated Employees (including Directors) of the Company from 19th May, 2016 till 24 hours after the announcement of the Financial Results of the Company to the Stock Exchanges (Both day inclusive). Accordingly, all the Directors and Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director
(Jugal Kishore Agarwal)
DIN: 00227460