



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

21st May, 2018.

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 Sirs,

Sub: Intimation of proposal for consideration of dividend for the financial year ended 31st March, 2018.

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

In continuance of our earlier Letter dated- 18/05/2018 regarding intimation of Board Meeting going to be held on Monday, 28th May, 2018 for consideration of Audited Financial Result for the quarter and year ended 31st March, 2018 and closure of Trading window from 19th May, 2018 to 30th May, 2018. (Both day inclusive) pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform you that the Board of Directors of the Company will also consider the proposal for consideration of dividend (if any) for the financial year ended 31st March, 2018.

This is for your information and records.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director
(Jugal Kishore Agarwal)
DIN: 00227460