



# 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

3<sup>rd</sup> August, 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 Sir,

**Sub: Newspaper publication of notice of Board Meeting to be held on 13<sup>th</sup> August, 2018 for consideration of Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2018.**

In continuation of our letter dated 2<sup>nd</sup> August, 2018 relating to notice of Board Meeting for consideration of Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2018, please find enclosed the copy of newspaper publication on Friday, 3<sup>rd</sup> August, 2018 in English (Business Standard) and Regional Newspaper (Aajkal-Bengali).

The same has also been made available on the website of the Company at [www.adhunikindustries.com](http://www.adhunikindustries.com)

This is for your information and record.

Thanking You,

Yours faithfully,

**For Adhunik Industries Limited**

**Managing Director  
(Jugal Kishore Agarwal)  
(DIN: 00227460)**

Encl.: As mentioned above

