



# ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2015 , 14001 : 2015 & 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

10<sup>th</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	

**Sub: Up-dation of clerical error in the intimation of CIN number**

Dear Sir,

This is in reference to our letter dated 8<sup>th</sup> August, 2018 in which there is a clerical error from our end in mentioning the new Corporate Identity Number (CIN) of the Company in the body of the letter. The correct Corporate Identity Number of the Company is **L27100WB1979PLC032200** and the same is also mentioned in the Certificate issued by Ministry of Corporate Affairs. Copy of the same is again enclosed for your ready reference.

We request you to kindly update the same on records. We regret the inconvenience caused, if any.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

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

Encl: As mentioned above.



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L27100WB1979PLC032200

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s ADHUNIK INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Seventh day of August Two thousand eighteen.



Vineet Rai

Registrar of Companies  
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

ADHUNIK INDUSTRIES LIMITED

14 N S ROAD 2ND FLOOR, KOLKATA, West Bengal, India, 700001



**CERTIFIED TO BE A TRUE COPY**

**Adhunik Industries Limited**

*[Handwritten Signature]*

**Managing Director**