



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

1st February, 2019.

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 Board Meeting and Closure of Trading Window

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

Pursuant to Regulation 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 Wednesday, the 13th day of February, 2019 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 Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

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 Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 for all the Directors, Designated Persons and officers from 2nd February, 2019 to 16th February, 2019. (Both day inclusive). Accordingly, all the Directors, Designated Persons and officers have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director
(Jugal Kishore Agarwal)
DIN: 00227460