



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

28th March, 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 Sir,

Sub: Outcome of Board Meeting held on 28th March, 2019.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 28th March, 2019 has inter-alia, approved the following:

1. Appointment of Mr. Ajay Bhuwania as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company pursuant to the applicable provisions of the Companies Act, 2013 with effect from April 1, 2019 (Monday).

The brief profile of Mr. Ajay Bhuwania is enclosed herewith and marked as **Annexure-A**.

2. The Revised 'Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information', effective from April 1, 2019;
3. The Revised 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons', effective from April 1, 2019; and
4. 'Policy for Enquiry in Case of Leak of Unpublished Price Sensitive Information or Suspected Leak of Unpublished Price Sensitive Information', effective from April 1, 2019.



Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551

Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124

CLN : L27100WB1979PLC032200

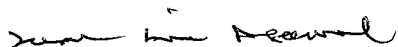
The copies of the said Codes / Policy will accordingly be made available under the Investor's Corner section on the website of the Company at www.adhunikindustries.com

You are requested to kindly take the above information on your record.

Thanking You,

Yours truly,

For Adhunik Industries Limited



Managing Director

Jugal Kishore Agarwal

DIN: 00227460

Annexure-A
BRIEF PROFILE

S. No.	Particulars	Details
1.	Name and Surname in full	Mr. Ajay Bhuwania
2.	Father's Name	Mr. Jagdish Prasad Bhuwania
3.	Date of Birth	24 th September, 1972
4.	Address	334/1, Jessore Road, Daffodil Apartment, Rainbow Consultancy, Shop No. G-12, South Dumdum (m), Lake Town, North 24 Parganas, West Bengal- 700089
5.	E-mail Id	abhuvania@adhunikgroup.co.in
6.	Contact No.	+91-9831729291
7.	Experience	Mr. Ajay Bhuwania, aged about 46 years, is a Finance Professional with 20 years of experience spanning the entire gamut of finance as well as good operational experience of the Iron and steel industry. He is a Commerce Graduate from Calcutta University and a Fellow member of the Institute of Chartered Accountants of India (ICAI). He was earlier associated with Tantia Construction Limited as a General Manager. Currently, he is employed in our Company as General Manager (Finance and Accounts).

