



ADHUNIK INDUSTRIES LIMITED

Adhunik

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com
E-mail: info@adhunikgroup.com

14th August, 2020.

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 25th August, 2020 for consideration of Un-audited Financial Result for the quarter ended 30th June, 2020.

In continuation of our letter dated 13th August, 2020 relating to notice of Board Meeting for consideration of Un-audited Financial Result of the Company for the quarter ended 30th June, 2020, please find enclosed the copy of newspaper publication on Friday, 14th August, 2020 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

This is for your information and record.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

Bharat Agarwal.

Bharat Agarwal
Company Secretary & Compliance Officer

Encl.: As mentioned above

