



ADHUNIK INDUSTRIES LIMITED

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

1st February, 2021.

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 8th February, 2021 for consideration of Un-audited Financial Result for the quarter and nine months ended 31st December, 2020.

In continuation of our letter dated 30th January, 2021 relating to notice of Board Meeting for consideration of Un-audited Financial Result of the Company for the quarter and nine months ended 31st December, 2020, please find enclosed the copy of newspaper publication on Monday, 1st February, 2021 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

