



# INCREDIBLE INDUSTRIES LIMITED

( Formerly Adhunik Industries Limited )

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.com

August 8, 2022.

The Secretary Listing Department BSE Limited 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- INCREDIBLE
The Secretary Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sirs,

**Sub: Intimation Regarding Annual General Meeting & Book Closure date.**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **Annual General Meeting**

The 43<sup>rd</sup> Annual General Meeting of the members of the Company will be held on Wednesday, September 21, 2022 at 02.30 P.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

### **Book Closure**

The Register of Members and Share Transfer Books of the Company will remain closed from **September 15, 2022 to September 21, 2022** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 43<sup>rd</sup> Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you and assuring you of our best attention at all times,

Yours faithfully,

**For INCREDIBLE INDUSTRIES LIMITED**

**Rama Shankar Gupta**  
**Chairman and Managing Director**  
**DIN: 07843716**

**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

CIN : L27100WB1979PLC032200