



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-3051 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com
E-mail: info@adhunikgroup.com

AML/SE/231
May 18, 2017

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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Dear Sirs,

Sub: Intimation of Board meeting and closure of Trading Window.

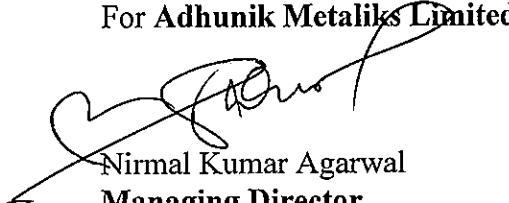
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of Adhunik Metaliks Limited is scheduled to be held on Friday, the 26th day of May, 2016 at 1.00 P.M. at the Corporate Office of the Company at "Lansdowne Towers", 2/1A, Sarat Bose Road, Kolkata – 700 020 inter-alia to consider, approve and take on record the audited financial results for the quarter and financial year ended 31st March, 2017.

The Board will also consider dividend, if any, for the financial year ended 31st March, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders adopted by the Company, the Trading Window shall remain closed for Directors and designated employees of the Company from the close of business hours of 19th May, 2017 till 48 hours after the announcement of the financial results to the Stock Exchanges on 26th May, 2017.

Thanking you,

Yours faithfully,
For Adhunik Metaliks Limited


Nirmal Kumar Agarwal
Managing Director
DIN: 00605669