



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/176
July 09, 2016

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

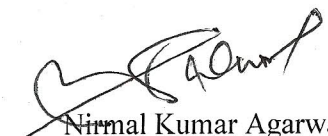
Dear Sirs,

Sub: Corporate Governance Report.

We are enclosing herewith Corporate Governance Report pursuant to Clause 27(2) of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, of the Company for the quarter ended 30th June, 2016 for your reference and perusal.

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

Yours faithfully,
For **ADHUNIK METALIKS LIMITED**


Nirmal Kumar Agarwal
Director
DIN: 00605669

Encl: As above.

