

## Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

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February 26, 2022

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

(Scrip Code: 539773)

### Sub: Intimation of Board Meeting to be held on March 4, 2022

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on March 4, 2022 at the registered office of the Company, *inter-alia* to transact following businesses:

**i. Right Issue**

To consider and approve various matters including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith.

This is in furtherance to outcome of the meeting of the Board of Directors of the Company ("Board") dated December 28, 2021 and shareholder approval dated January 29, 2022, where the issue of fully paid-up equity shares of the Company of face value of Re.1/- each ("Equity Shares") was approved by way of a rights issue for an amount up to ₹ 50 crores ("Rights Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. Though, the size of the Right Issue was further restricted up to ₹49.90 Crore vide Draft Letter of Offer dated February 18, 2022 filed with the Stock Exchanges for obtaining requisite In-Principal Approval;

**ii. Expert Committee Report**

To consider and review the report submitted by Expert Committee constituted by Board of Directors of the Company for evaluation of certain identified business proposals, their integration with company's capability, and business expansion;

**iii. Other Matters**

any other matter, with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Ltd

  
Rashika Gupta (Company Secretary)

