

# Advik Industries Ltd.

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax : +91-11-25952525

www.advikgroup.com/aii



Date: 12-02-2016

To

**The Delhi Stock Exchange Limited**

DSE House 3/1,

Asaf Ali Road

New Delhi-110002

Subject: **Outcome of Board Meeting held on 12-02-2016**

Please find enclose herewith the Outcome of 4th Meeting of Board of Directors of the Company for the Financial Year 2015-2016 held on Friday, 12th February, 2016 at 11:00 AM at registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081

This is for the Information and Records.  
You are requested to record and acknowledge the same.

Thanking You

For Advik Industries Limited

  
  
**RADHIKA GARG**  
(Company Secretary)  
M.No. A36587

# Advik Industries Ltd.

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax : +91-11-25952525

www.advikgroup.com/ail



Dear Sir/Madam,

This is to inform you that the 4th Meeting of Board of Directors of the Company for the Financial Year 2015-2016 held on Friday, 12th February, 2016 at 11:00 A.M. and conclude at 12:00 P.M. at registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081 and following matters were discussed in the meeting:

1. Confirmation and Signing of minutes of 3rd Board meeting of the Financial Year 2015-16 held on 10<sup>th</sup> November 2015.
2. Took note of minutes of 4<sup>th</sup> meeting of the Audit committee for the Financial Year 2015-2016 held on 12th February, 2016.
3. Took note of minutes of Meeting of the Subsidiary Company.
4. Took note of the "SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)" which was applicable on all listed Companies w.e.f. December 1, 2015.
5. Authorisation to Managing Director and Company Secretary of the Company to comply with the applicable regulations of the "SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)" on time and make complete compliance for the same to Stock Exchange.
6. Took note of the Shareholding Pattern of the Company for the Quarter ended December, 2015 in comply of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. Took note of the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31st December, 2015.
8. Took note of Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2015.
9. Took note the progress of the Listing application made to Bombay Stock Exchange Limited.



## Advik Industries Ltd.

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor  
Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax: +91-11-25952525

www.advikgroup.com/ail



10. Adoption of Un-audited financial results (Standalone and Consolidated) along with Limited Review Report for the Quarter/Nine months ended on 31st December, 2015 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

11. Approval of the "Archival Policy" to comply with Regulation 9 and Sub-Regulation 8 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

12. Approval of the "Board Evaluation Process" under the applicable provisions of Companies Act, 2013.

You are requested to kindly take note the proceedings of Board Meeting as stated above.

This is for the information and records.

You are requested to record and acknowledge the same.

Thanking You

For Advik Industries Limited

A handwritten signature in blue ink that reads 'Radhika Garg'.



**RADHIKA GARG**  
(Company Secretary)  
M.No. A36587