

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



To,

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 4th Meeting of the Board of Directors of the Company for the Financial Year 2016-17 is scheduled to be held on Friday, 10th day of February, 2017 at 02:30 P.M. at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081 to consider and approve, amongst other items of Agenda, standalone and consolidated Un-audited Financial results of the Company for nine months and quarter ended on 31st December, 2016.

Place: New Delhi

Date: 04-02-2017

For ADVIK INDUSTRIES LIMITED

Radhika Garg

(RADHIKA GARG)



Company Secretary & Compliance Officer

Membership No.: A36587