

Advik Industries Ltd.

CIN : L74899DL1985PLC022505

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

Extended Lal Dora, Kanjhawla, Delhi-110081

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To

The Delhi Stock Exchange Limited

DSE House 3/1,

Asaf Ali Road

New Delhi-110002

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 are hereby intimate your good self that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 4th Meeting of the Board of Directors for the Financial Year 2015-16 of the Company will be held on Friday, 12th day of 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 to consider and approve, amongst other items of Agenda , the Unaudited Financial results of the Company for quarter/nine months ended on 31st December, 2015.

The notice published in “Financial Express” and “Hari Bhumi” dated February 4th, 2016 is enclosed for your kind perusal and record.

Place: New Delhi

Date: 05/02/2016

For ADVIK INDUSTRIES LIMITED




(RADHIKA GARG)

Company Secretary & Compliance Officer

Membership No.: A36587