

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

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

Extended Lal Dora, Kanjhawla, Delhi-110081

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www.advikgroup.com/ail



Date:08-09-2020

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalai Street, Mumbai-400001
(Scrip Code: 539773)

Subject: Notice 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 2ND Meeting of the Board of Directors of the Company for the Financial Year 2020-2021 is scheduled to be held on Monday , 14th September , 2020 at 3:30 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 unaudited Financial results along with Limited Review report of the Company for Quarter ended on 30th June 2020.

You are requested to take on record the above information and acknowledge the same.

For ADVIK CAPITAL LIMITED

Virender Kumar Agarwal

Managing Director cum Compliance officer

DIN:00531255

H-107,AravaliKunj,

Plot No-44,Sector-13,

Rohini 110085,

Delhi