

# Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

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

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

E-mail: info@advikgroup.com | Tel: + 91-11-25952595

Fax: +91-11-25952525 | Help Line: +91-9136311500

www.advikgroup.com



January 7, 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 January 17, 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 Monday, January 17, 2022 at the registered office of the Company, *inter-alia* to transact following businesses:

- i. to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021;
- ii. to consider and finalisation of the size for forthcoming issue, appointment of various intermediaries, and mode of issuance of securities, on right issue basis or otherwise;
- iii. to consider and approve constitution/re-constitution of the various board committees in compliance with the requirement of various SEBI Guidelines, Regulations, Companies Act, 2013 and rules made there under, as amended up to date;
- iv. to consider and adopt updated company policies and code of conduct, as per the amended applicability of various statutes;
- v. to consider 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

