

# 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  
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 01<sup>st</sup> Meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on Thursday, 25<sup>th</sup> day of May, 2017 at 04:00 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 Audited Financial results of the Company for Quarter/Year ended on 31<sup>st</sup> March, 2017.

**Place: New Delhi**

**Date: 17-05-2017**

**For ADVIK INDUSTRIES LIMITED**

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

**(RADHIKA GARG)**



Company Secretary & Compliance Officer

Membership No.: A36587