

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

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August 20, 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 August 25, 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 August 25, 2022 at the registered office of the Company, *inter-alia* to transact following businesses:

1. to consider and approve the appointment of Statutory Auditors of the Company to fill up the Casual Vacancy in the Office of Statutory Auditor caused due to resignation of M/s. Garg Anil & Co, Chartered Accountants (FRN:06308N) from the position of the Statutory Auditors of the company.

The intimation regarding resignation of M/s. Garg Anil & Co, Chartered Accountants from the position of Statutory Auditor of the Company has already been intimated vide company letter dated August 6, 2022;

2. to consider and approve 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;
3. to consider and approve re-constitution of the Fund-Raising Committee and Executive Committee of Board of Directors of the Company;
4. to consider and approve notice calling 37th Annual General Meeting of the company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto, and
5. 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)

