

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

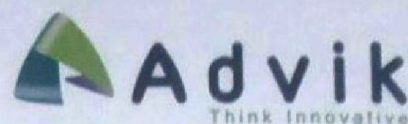
Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

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



December 22, 2021

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 December 28, 2021

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 December 28, 2021 at the registered office of the Company, *inter-alia* to transact following businesses:

- i. to consider, evaluate and approve, in line with the Company's long-term pre-defined objectives, plan to broad-basing of the existing businesses including addition of new products offering, and matters connected therewith and incidental thereto;
- ii. to augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches;
- iii. to appoint necessary professionals, experts, merchant bankers, legal advisors, other intermediaries for fund raising and business expansion program;
- iv. to consider and approve increase in Authorized Share Capital of the Company and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company to accommodate the further issuance of shares;
- v. to consider alteration of Memorandum and Articles of Association of the Company, if any, to align these with the requirement of Companies Act, 2013 and other applicable provisions made thereunder, in line with the business dynamics of the Company;
- vi. to consider and approve appointment / reappointment / retirement / discontinuation / reconstitution among the Key Managerial Personnel (KMPs), Board of Directors and various Committees thereof; and
- vii. 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

Virender Kumar Agarwal

Managing Director

DIN:00531255