

Advik Industries Ltd.

CIN : L74899DL1985PLC022505

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

Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax: +91-11-25952525

www.advikgroup.com/ail



Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dated: 05/09/2016

Dear Sir/Ma'am

Scrip Code: BSE: 539773

Subject: Advertisement of Notice of the 31st Annual General Meeting, Book Closure and remote e-voting in Newspapers

Dear Sir/Ma'am

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of notice of the 31st Annual General Meeting, Book Closure and remote e-voting, published in "Financial Express" (English Newspaper) dated 3rd September, 2016 and "Hari Bhoomi" (Regional Newspaper) dated 3rd September, 2016 containing details as follows:

1. Notice of 31st Annual General Meeting of the Company.
2. Date of dispatch of Annual Reports.
3. Book closure for 31st Annual General Meeting.
4. Remote e-voting details for the purpose of 31st Annual General Meeting.

As per Regulation 47(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also disseminated the above published information in the notice of the 31st AGM & the advertisement uploaded on the Company's website viz., <http://www.advikgroup.com/ail>

This is for the Information and Records.

Thanking You

For ADVIK INDUSTRIES LIMITED


RADHIKA GARG

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO: A36587



SATURDAY | SEPTEMBER 3 | 2016

All the members are informed that:

- The cut-off date for determining eligibility to vote by electronic means shall be 21st September, 2016.
- Date of completion of sending Notice of AGM: 2nd September, 2016.
- Any person, who acquires shares and become members of the Company after the cut-off date, i.e. 18th September, 2016 may obtain the login-id and password by sending an e-mail to advikgroup@yahoo.com and helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

Date & time of commencement of remote e-voting	18.09.2016, 9:00 A.M. (IST)
Date & time of end of remote e-voting	18.09.2016, 5:00 P.M. (IST)

- The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on 27th September, 2016.
- The Notice of the Annual General Meeting is available on Company's website viz. www.advikgroup.com/all and on CDSL's website viz. www.evotingindia.com

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue. The facility for voting through electronic voting system ("Insta Poll") shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting or through Ballot form, shall be able to vote at the AGM through ("Insta Poll").

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM; however those Members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Helpdesk: 18002005633 or email to cs@advikgroup.com, info@advikgroup.com or call : 011-25952595

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.advikgroup.com/all and on the website of CDSL for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The Instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

New Delhi
September 02, 2016

Place : Mumbai
Date : 03/09/2016

Sd/
O. P. Pacharia
Whole Time Director

ADVIK INDUSTRIES LIMITED
CIN: L74899DL1985PLC022505

Registered office: Plot No. 84, Khasra No. 143/84, Ground Floor,
Extended Lal Dora, Kanjhawla, Delhi-110081
Tel No: 011-25952595, Website: www.advikgroup.com/all,
Email: cs@advikgroup.com, info@advikgroup.com

**NOTICE FOR 31st ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING**

(A) Annual General Meeting:

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Wednesday, September 28th, 2016 at 12:00 P.M.** at the Premier Inn, District Centre, Crossing, Opposite Toyota Galaxy District Park Shalimar Bagh, Outer Ring Rd, Haider Pur, New Delhi-110088, to transact the business as set out in the Notice convening the said AGM.

The Company has on 02nd September, 2016 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2016 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode as on 26th August, 2016 either by email to the email ids registered with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s)), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.advikgroup.com/all and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 1:00 p.m. up to the date of the AGM. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive).

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 on general meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency.

All the members are informed that:

- The cut-off date for determining eligibility to vote by electronic means shall be 21st September, 2016.
- Date of completion of sending Notice of AGM: 2nd September, 2016.
- Any person, who acquires shares and become members of the Company after the dispatch of the notice of the AGM and holding shares as of the cut-off date, i.e. 21st September, 2016 may obtain the login-id and password by sending an e-mail to advikgroup@yahoo.com and helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

Date & time of commencement of remote e-voting	Sunday, 25th September, 2016, 9:00 A.M. (IST)
Date & time of end of remote e-voting	Tuesday, 27th September, 2016, 5:00 P.M. (IST)

- The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on 27th September, 2016.
- The Notice of the Annual General Meeting is available on Company's website viz. www.advikgroup.com/all and on CDSL's website viz. www.evotingindia.com

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue. The facility for voting through electronic voting system ("Insta Poll") shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting or through Ballot form, shall be able to vote at the AGM through ("Insta Poll").

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM; however those Members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Helpdesk: 18002005633 or email to cs@advikgroup.com, info@advikgroup.com or call : 011-25952595

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.advikgroup.com/all and on the website of CDSL for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The Instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

For and on behalf of the Board
ADVIK INDUSTRIES LIMITED

Sd/
Radhika Garg
Company Secretary

New Delhi
September 02, 2016



THE BU
DAILY.

FOR D
BUSIN

THE FINAN

रंग: गहुआ, कद: लगभग 5 फुट, 7 इंच, चोट का निशान: पुरानी चोट बाँधी टॉग पर, जिसे सफेद रंग की पैंट पहनी है, लाल आउटर बोक, मादीपुर, दिल्ली में साथ 05:00 में मृत पाया गया। इस संदर्भ में डीडी नं. 36-पीपी, दिनांक 8.2.2016 को थाना पंजाबी बाग, दिल्ली में दर्ज है।
 दे किसी भी व्यक्ति को इस मृतक के बारे में कोई जानकारी या राग मिले तो अधोहस्ताक्षरी को निम्नलिखित पते या फोन नंबरों पर चिंत करने की कृपा करें।

थानाध्यक्ष
 थाना पंजाबी बाग, दिल्ली
 फोन: 011-25225616, 8750871125

पाल
गीत पावर कैप्सूल
न रहो

18 दुर्लभ औषधियों का बेजोड़ फार्मूला। बढ़ती उम्र के कारण शारीरिक कमजोरी में असरदार

रम-रम में जोश का तूफान

DINDAYAL Aushadhi
 Since 1927

73782409, 9644001794

ORIGINAL 303 गोल्ड पावर ऑयल

स्वर्ण स्पंदन विधि से तैयार नसों की स्थिति को दूर करता है

आर्य समाज संनियत

DP/4211/CD/16 फोन: 01123520787, 23524746

ADVIK INDUSTRIES LIMITED
 CIN: L74999DL1985PLC022505

Registered office: Plot No. B4, Khosra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawia, Delhi-110081
 Tel No: 011-25952595, Website: www.advikgroup.com/aii, Email: cs@advikgroup.com, info@advikgroup.com

NOTICE FOR 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting:
 Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Wednesday, September 28th, 2016 at 12:00 P.M.** at the Premier Inn, District Centre, Crossing, Opposite Toyota Galaxy District Park Shalimar Bagh, Outer Ring Rd, Haider Pur, New Delhi-110088, to transact the business as set out in the Notice convening the said AGM.

The Company has on 02nd September, 2016 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2016 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode as on 26th August, 2016 either by email to the email ids registered with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s)), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.advikgroup.com/aii and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 1:00 p.m. up to the date of the AGM. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

(B) Book Closure:
 Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive).

(C) E-voting:
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 on general meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency.

All the members are informed that:

- The cut-off date for determining eligibility to vote by electronic means is 21st September, 2016.
- Date of completion of sending Notice of AGM: 2nd September, 2016
- Any person, who acquires shares and become members of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date, i.e. 21st September, 2016 may obtain the login-id and password by sending an e-mail to advikgroup@yahoo.com and helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

Date & time of commencement of remote e-voting	Sunday, 25 th September, 2016, 9:00 A.M. (IST)
Date & time of end of remote e-voting	Tuesday, 27 th September, 2016, 5:00 P.M. (IST)

- The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on 27th September, 2016
- The Notice of the Annual General Meeting is available on Company's website viz. www.advikgroup.com/aii and on CDSL's website viz. www.evotingindia.com

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue. The facility for voting through electronic voting system ("Insta Poll") shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting or through Ballot form, shall be able to vote at the AGM through ("Insta Poll").

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM; however those Members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Helpdesk: 18002005533 or email to cs@advikgroup.com, info@advikgroup.com or call: 011-25952595

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.advikgroup.com/aii and on the website of CDSL for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

For and on behalf of the Board
ADVIK INDUSTRIES LIMITED
 Sd/-
 Radhika Garg
 Company Secretary
 M.No. A36887

New Delhi
 September 02, 2016

ADVIK INDUSTRIES LIMITED
 ISPLC022505
 (EXTENDED LAL DORA, KANJHAWIA, DELHI-110081)
www.advikgroup.com, cs@advikgroup.com

Results for the quarter Ended on 30th June, 2016 Rs. in Lacs

Quarter ending	Standalone			Consolidated		
	Year to date Figures	Corresponding 3 months ended in the previous year	Quarter ending	Year to date Figures	Corresponding 3 months ended in the previous year	
30.06.2016	31.03.2016	30.06.2015	31.03.2016	31.03.2016	30.06.2015	
Audited	Audited	Unaudited	Unaudited	Audited	Unaudited	
7.44	113.08	7.88	13.32	279.76	21.29	
-2.05	2.89	-0.57	-12.46	3.98	-4.30	
-2.05	2.34	0.57	-22.19	3.22	-4.30	
458.74	458.74	458.74	463.74	483.74	463.74	
101.86	403.91	400.94	409.65	412.9	405.18	
0.00	0.04	0.07	0.00	0.04	0	
0	0.04	0.07	0	0.04	0	
0	0.04	0.07	0	0.04	0	
0	0.04	0.07	0	0.04	0	

Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure) in the website of the Stock Exchange (www.bseindia.com) and website of the

By the order of the Board
Advik Industries Limited
 Sd/-
V.K. AGGARWAL
 Managing Director
 Din: 00531253
 R/o H-107, ARAVALI KUNJ, PLOT NO. 44,
 SECTOR - 13, ROHINI, DELHI, 110095