

# Advik Industries Ltd.

CIN : L74899DL1965PLC022505

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/all



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

Dated: 28/05/2016

**Subject: Outcome of Board Meeting held on 28-05-2016**

Please find enclose herewith the Outcome of 1<sup>st</sup> Meeting of Board of Directors of the Company for the Financial Year 2016-2017 held on Saturday, 28<sup>th</sup> May, 2016 at 11:00 A.M. and conclude at 12:00 P.M. at registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081

This is for the Information and Records.  
You are requested to record and acknowledge the same.

Thanking You

For Advik Industries Limited

A handwritten signature in blue ink that reads "Radhika Garg" is written over a circular blue stamp. The stamp contains the text "ADVIK INDUSTRIES LIMITED" around the perimeter and "New Delhi" in the center.

**RADHIKA GARG**  
(Company Secretary)  
M.No. A36587

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Dear Sir/Madam,

This is to inform you that the 1<sup>st</sup> Meeting of Board of Directors of the Company for the Financial Year 2016-2017 held on Saturday, 28<sup>th</sup> May, 2016 at 11:00 A.M. and conclude at 12:00 P.M. at registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081 and following matters were discussed in the meeting:

1. Confirmation and Signing of minutes of 4<sup>th</sup> Board meeting of the Financial Year 2015-16 held on 12th February, 2016.
2. Took note of minutes of 1<sup>st</sup> meeting of the Audit committee for the Financial Year 2016-2017 held on 28<sup>th</sup> May, 2016.
3. Took note of minutes of 2<sup>nd</sup> meeting of Shareholder's/ Investor's Grievance Committee for the Financial Year 2015-2016 held on 12th February, 2016.
4. Took note of minutes of 2<sup>nd</sup> Meeting of Remuneration Committee for the Financial Year 2015-2016 held on 12th February, 2016.
5. Took note of minutes of 1<sup>st</sup> Meeting of Management Committee for the Financial Year 2016-2017 held on 09<sup>th</sup> May, 2016.
6. Took note of minutes of Meeting of the Subsidiary Company.
7. Took note of disclosures of Interest by Directors under section 184 of the Companies Act, 2013.
8. Took note of the declaration by Directors pursuant to section 164 of the Companies Act, 2013.



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9. Took note of the trading and approval letter received from Bombay Stock Exchange Limited dated March 22, 2016 to inform that w.e.f March 28, 2016 the equity of shares of the Company are being listed and admitted to dealings on the BSE.
10. Authorisation to Managing Director and Company Secretary of the Company to comply with the applicable regulations of the "SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)" on time and make complete compliance for the same to Stock Exchange.
11. Took note of Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2016.
12. Took note of the Shareholding Pattern of the Company for the Quarter ended 31<sup>st</sup> March, 2016 in comply of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13. Took note of the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31<sup>st</sup> March, 2016.
14. Took note of Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31<sup>st</sup> March, 2016.
15. Took note of Compliance Certificate (RTA & Compliance officer) under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2016.
16. Took note of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2016.



## Advik Industries Ltd.

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

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17. Adoption of Audited Financial Results (Standalone and Consolidated) along with Auditors report on Audited Financial Results for the financial year ended on 31st March, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
18. Authorisation For submission and publication of Audited Financial Results for the year ended 31st March 2016.
19. Authorisation to Managing Director and Company Secretary of the Company to file and submit form NBS-9 for NBFCs-ND with Reserve Bank of India to comply with the yearly compliance of RBI.
20. Authorisation to Directors and Company secretary of the Company to submit all necessary certificates and documents with RBI to comply with other provisions and requirements.
21. Authorisation to Director's and Company Secretary of the Company and to Practicing Professional to file and submit all necessary e-forms as and when required time to time with Registrar of Companies, NCT Delhi & Haryana.

You are requested to kindly take note the proceedings of Board Meeting as stated above.

This is for the information and records.

You are requested to record and acknowledge the same.

Thanking You

For Advik Industries Limited

  


**RADHIKA GARG**  
(Company Secretary)  
M.No. A36587