



# ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020  
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AML/SE/267  
December 07, 2017

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code : 532727	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : ADHUNIK
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Dear Sirs,

## Re: Resignation of Independent Director

Pursuant to Regulation 30 / Regulation 68 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 this is to inform you that Mr. Nandanandan Mishra (DIN:00031342), Independent Director has resigned from the Directorship of the Company with effect from 04.12.2017 because of his old age.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **ADHUNIK METALIKS LIMITED**

Pankaj Kumar Choubey  
Company Secretary & Compliance Officer