



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
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AML/SE/250
August 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,

Sub: Un-audited Financial Results for the quarter ended 30th June, 2017.

As informed you vide our letter dated 14th July, 2017 and letter dated August 05, 2017, Corporate Insolvency Resolution Process (CIRP) has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') by and order of the National Company Law Tribunal with effect from 4th August, 2017.

As per Section 17 of the Code, upon appointment of the Interim Resolution Professional, the powers of the Board of Directors stands suspended and such powers shall be exercised by the Resolution Professional appointed for the Company.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Interim Resolution Professional on Monday, the 14th day of August 2017 will consider the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017, duly authenticated and signed by the Authorised Officials of the Company as per law.

In connection with the above, please also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders adopted by the Company, the Trading Window shall remain closed for Directors and designated employees of the Company from the close of business hours of 7th August, 2017 till 48 hours after the announcement of the financial results to the Stock Exchanges on 14th August, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ADHUNIK METALIKS LIMITED**

Pankaj Kumar Choubey
Company Secretary