

## **ADHUNIK INDUSTRIES LIMITED**

## An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020 PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com E-mail: info<sup>(a)</sup> adhunikgroup.com

1<sup>st</sup> February, 2021.

То,	
The Secretary	The Secretary
The BSE Ltd.	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street	Bandra (E)
Mumbai-400 001.	Mumbai-400 051.
Scrip Code- 538365	Scrip Code- ADHUNIKIND
The Secretary	
The Calcutta Stock Exchange Ltd	
7 Lyons Range	
Kolkata-700 001.	
Scrip Code- 10028188	· · · · · · · · · · · · · · · · · · ·

Dear Sir,

## Sub: <u>Newspaper publication of notice of Board Meeting to be held on 8<sup>th</sup> February</u>, 2021 for consideration of Un-audited Financial Result for the quarter and nine months ended 31<sup>st</sup> December, 2020.

In continuation of our letter dated 30<sup>th</sup> January, 2021 relating to notice of Board Meeting for consideration of Un-audited Financial Result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020, please find enclosed the copy of newspaper publication on Monday, 1<sup>st</sup> February, 2021 in English (Business Standard) and Regional Newspaper (Aajkal-Bengali).

The same has also been made available on the website of the Company at www.adhunikindustries.com

This is for your information and record.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

Bhowart Ajarwal.

Bharat Agarwal Company Secretary & Compliance Officer

Encl.: As mentioned above

## KOLKATA | MONDAY, 1 FEBRUARY 2021

**Business Standard** 

3,987

3.987.

2,787.

2,792.

3,369.

7.5

7.(

The ab

ament

equity

Figures

I the Notice of the EGM will be 76,470. months ended 31st December, 2020. shareholders whose email For Century Plyboards (India) Ltd. jistered with the Company a Sundeep Jhunjhunwala ialized mode and whose email ared are requested to register ses and mobile numbers with Date: 30,01.2021 Place Kolkata Company Secret Jepositories through their iants te EGM will also be trade te Company's webste at om, the Stock Exchange «bseindia.com on and the twww.evoling.nsdl.com. I have an opportunity to ADHUNIX INDUSTRIES LIMITED AUTORIAL INDUST ALLES LIMITE CIN-L27100WB1979PLC032200 Regd. Office : 14. N. S. Road, 2nd Floor, Kolkata-700 001 Corporate Office : Lansdowne Towers', 2/1A, Sarat Bose Road, Kolkata-700 020 Tel: 033-6634-4700'Pax No.: 033-2689-0285 Website: www.adhunkindustries.com E-mail : investorsail@adhunkigroup.co.in I have an opportunity to cast aly or during the EGM on the set in the Notice of the EGM c voting system. The manner of NOTICE OF BOARD MEETING or during the EGM for lding shares in dematerialized NOTICE OF BOARD MEETING Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company on Monday, 3th day of February, 2021 to inter-alia discuss, consider, approve and take on record the Un-audited Financial Results of the Company for he guadre and pine comptle andred 13tst shareholders who have not mail addresses will be provided te shareholders. The details will vailable on the website of the sholders are requested to visit Notes to abo m to obtain such details. may please note that in mentioned circulars, the a) the quarter and nine months ended 31st December, 2020. The information is also placed not send physical copies to the Shareholders. on the website of the Company a b) Innovations & Mobility Limited rown as Manvijay Development Company Cynited) www.adhunikindustries.com and at stock exchange at www.bseindia.com www.nseindia.comandwww.cse-india.com Place: Guna bikata By Order of the Board 1.01.2021 Sd/- Bharat Agarwal Company Secretary & Compliance Officer Place : Kolkata Dated : 30.01.2021 Jaya Ashok Bhard Date: 30 Jan Company Secretar

