



# ADHUNIK METALIKS LIMITED

Regd. Office & Works: Chadri Hariharpur, P.O.; Kuarmunda-770039,  
Dist.: Sundergarh, Odisha, Mail Id: contact.adhunik@libertysteelgroup.in

Date: March 13, 2020

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532727	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ADHUNIK
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Dear Sir,

**Ref.: Company Code: BSE - 532727, NSE Symbol: ADHUNIK**

**Sub: Termination of Monitoring Committee.**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that pursuant to NCLAT order dated March 03, 2020, the Monitoring Committee of the Company in their meeting held on Friday, March 13, 2020 has considered and approved termination and dissolution of Monitoring Committee with immediate effect i.e. March 13, 2020 and the new Board has taken over w.e.f March 13, 2020.

Kindly take the same on your record and display on your website.

Yours Sincerely,

**For Adhunik Metaliks Limited,**



**Uday Gupta**  
Managing Director  
DIN: 03514282

**Place: Kolkata**

**Corp. Office: Maker Chamber No. 6, Office No.86, 8th floor, 220, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai 400021, Tel: 022-49785714**