



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-3051 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

AML/SE/319
February 11, 2019

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: Intimation of meeting of the Monitoring Committee to consider and approve un-audited financial results of the Company for the quarter ended 31st December, 2018

This is to inform you that in terms of Point No. 6.1.2 of the Resolution Plan of Liberty House Group Pte Ltd. approved by the Hon'ble National Company Law Tribunal, Kolkata Bench, the existing Board of Directors of the Company shall continue to remain suspended and the powers of the Board of Directors have been presently vested with the Monitoring Committee, which was constituted on 23.07.2018 as informed to you vide letter No. AML/SE/300 dated July 23, 2018.

In view of the above inter-alia to discuss, consider, approve and take on record the un-audited financial results of the Company for the quarter ended on 31st December, 2018, a meeting of the **Monitoring Committee** is scheduled to be held on Thursday, 14th day of February, 2019 at 3.00 P.M. at the Corporate Office of the Company at "Lansdowne Towers", 2/1A, Sarat Bose Road, Kolkata-700020.

This may please be treated as compliance pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



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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 February, 2019 till 48 hours after the announcement of the financial results to the Stock Exchanges on 14th February, 2019.

Thanking you,

Yours faithfully,
For ADHUNIK METALIKS LIMITED

Ashish Chhawchharia
Member of the Monitoring Committee