



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
E-mail: info@adhunikgroup.com

Date: May 28, 2019

To,
1. The Manager,
Department of Corporate Services
(DCS-Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 532727

2. The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: ADHUNIK

Dear Sir/Madam,

Ref No: - Company Code: BSE - 532727, NSE - ADHUNIK

Sub: Intimation of non submission of Financial Results for the quarter and year ended March 31, 2019

With reference to the subject matter and in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we wish to inform you that the Company went into Corporate Insolvency Resolution Process (CIRP) vide NCLT order dated August 3, 2017 and subsequently the Resolution Plan of Liberty House Group Pte. Ltd. has been approved by NCLT on July 17, 2018. Implementation of the said Resolution Plan has been delayed and the matter is sub-judice before the NCLT, Cuttack Bench.

We also wish to inform you that as per the provisions of the Insolvency and Bankruptcy Code, 2016, the existing Board was suspended. Further, a Monitoring Committee was constituted after approval of the Resolution Plan by the NCLT, which consists of representative of Committee of Creditors and Resolution Applicant. The role of said Monitoring Committee was to oversee the implementation of Resolution Plan. The matter of implementation of resolution plan is before the NCLT, Cuttack Bench.

Further, no Monitoring Committee Meeting has taken place since April 2, 2019 and there is no Monitoring Committee Meeting was scheduled. In view of the same the Company is not in a position to comply with Regulation 33 of the SEBI (LODR) Regulations, 2015 regarding publication of its financial results for the quarter and year ended March 31, 2019 on time. The Company will notify to the Stock Exchanges once it is ready with the financial results.

Kindly take the same on your record and publish the same on exchange portal.

Thanking you,

Yours faithfully,
For Adhunik Metaliks Limited,

Namdev Apange
Company Secretary & Compliance Officer