



ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2008 , 14001 : 2004 & 18001 : 2007 Organisation

Corporate Office : "LANSLOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

2nd February, 2016.

To,

The Secretary.
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.
Scrip Code- 538365

The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata-700 001.
Scrip Code- 10028188

Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the next meeting of the Board of Directors of Adhunik Industries Limited is scheduled to be held on Thursday, the 11th day of February, 2016 at the corporate office of the Company at 2/1A Sarat Bose Road, Lansdowne Towers, Kolkata -700 020 to inter-alia discuss, consider, approve and take on record the Un-audited financial results for the quarter/nine months ended 31st December, 2015.

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 2015 for all the Designated Employees (including Directors) of the Company from 2nd February, 2016 till 24 hours after the announcement of the Financial Results of the Company to the Stock Exchanges (Both day inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director
(Jugal Kishore Agarwal)
DIN: 00227460