

# Advik Industries Ltd.

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor  
Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax : +91-11-25952525

www.advikgroup.com/ai1



To  
Listing Department  
BSE Limited  
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dated: 28-06-2016

**Sub: Intimation of Change in Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.**

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015, you are hereby informed that, the Executive Committee of the Board of Directors of the Company in their meeting held on 27<sup>th</sup> June, 2016 from 1:30 P.M. to 2:30 P.M. at the Registered office of the Company, has appointed Mrs. Latika Bansal as Additional Director under the capacity of an Independent Director of the Company and accepted the resignation of Mr. Deepak Kumar Sharma, Independent Director from the Directorship of the Company. The details are as follows:

Particulars	Name of the Director	
		Mrs. Latika Bansal
a. Reason of change	Appointment as Additional Director under capacity of an Independent Director	Resignation from the Directorship of the Company due to pre occupancy in other works.
b. Date of Appointment & term of appointment/Resignation	27-06-2016 Terms of appointment as per appointment letter.	27-06-2016

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<b>c. Brief Profile</b>	Mrs. Latika Bansal is a Associate Member of Company Secretaries of India and having knowledge of Companies Act, SEBI Regulations.	-
<b>d. Disclosure of Relationship between Directors</b>	None of the existing Director are related to Mrs. Latika Bansal	-

This is for the Information and Records.

You are requested to record and acknowledge the same.

Thanking You

For Advik Industries Limited

**RADHIKA GARG**  
Digitally signed by RADHIKA GARG  
DN: cn=RADHIKA GARG, c=IN,  
o=Advik Industries, ou=Personnel,  
serialNumber=9536140502a966d  
a13a885d416a3c24420509a3775ad  
0271304c10a2a276;  
Date: 2016.05.28 14:14:53 +0530'

**RADHIKA GARG**  
**(Company Secretary & Compliance Officer)**  
**M.No. A36587**