

# 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/ail



To

Listing Department

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dated: 05/09/2016

Dear Sir/Ma'am

Scrip Code: BSE: 539773

Subject: Notice of Book Closure from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) and intimation of date of 31st Annual General Meeting and e-voting facility.

Dear Sir/Ma'am

We wish to inform you that the 31st Annual General Meeting of the members of the Company is scheduled to be held on Wednesday 28th day of September, 2016 at 12:00 P.M. at Premier Inn, District Centre, Crossing, Opposite Toyota Galaxy District Park Shalimar Bagh, Outer Ring Rd, Haider Pur, New Delhi-110088.

Also note that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting.

# 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/ail




Further in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has engaged with services of Central Depository Services (India) Limited, for providing the Remote e-voting facility to its members. The members holding shares of the Company as on 21st September, 2016 ("cut off") shall be given a facility to cast their vote electronically through e-voting on the business items to be transacted at 31st Annual General Meeting.

We are enclosing herewith the notice of 31<sup>st</sup> Annual General Meeting of the Company.

This is for your kind information and records.

You are requested to record and acknowledge the same.

Thanking You  
For ADVIK INDUSTRIES LIMITED

*Radhika Garg*  


RADHIKA GARG  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: A36587