

Advik Industries Ltd.

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

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DATE: 28-09-2016

To
The Manager
Listing Department
BSE Limited
Floor, 25 P.J. tower, Dalal Street,
Mumbai-400001

Company Code: 539773

Sub: Outcome of 31st Annual General Meeting

Dear Sir/Ma'am,

This is to inform you that the 31st Annual General Meeting of the Company (AGM) of the members of the Company was duly held and concluded at Premier Inn, District Centre, Crossing, Opposite Toyota Galaxy District Park Shalimar Bagh, Outer Ring Rd, Haider Pur, New Delhi-110088 which was started at 12:00 Noon and concluded at 1:30 P.M.

The meeting was convened with valid and requisite quorum.

The detailed proceedings of 31st Annual General Meeting and Consolidated Scrutinizers Report along with the results of voting through remote e-voting and Poll on the resolutions as mentioned in the notice of AGM, shall be forwarded separately.

This is for your information and record.

Thanking you,
For ADVIK INDUSTRIES LIMITED


RADHIKA GARG

Company Secretary & Compliance Officer
A36587

