

ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Advik House, Plot No-84, Khasra No.143/84,
Extended Lal Dora, 100 ft Road, Kanjhawala, Delhi-110081

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www.advikgroup.com/ail

CIN-L65100DL1985PLC022505



Date: 13-11-2017

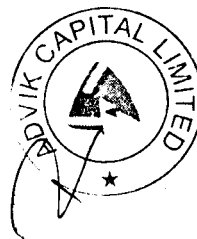
To
Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on 13th day of November, 2017".

Dear Sir/Ma'am

This is inform you that the 03rd Meeting of Board of Directors of the Company for the Financial Year 2017-2018 held on Monday, 13th day of November, 2017 at 04:00 P.M. and concluded at 05:00 P.M. at registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081 and the Board of Directors of the Company has approved the following:

- Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 2017.
- Limited Review Report on Standalone and Consolidated Financial Results for the Quarter and half year ended 30th September, 2017 issued by statutory auditor of the Company M/s Garg Anil & Co., Chartered Accountants.



Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

This is for the Information and Records.

You are requested to record and acknowledge the same.

Thanking You

For **ADVIK CAPITAL LIMITED**
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RADHIKA GARG
(Company Secretary & Compliance Officer)