

## 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/aii



To,

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Mumbai-400001

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 4<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2016-17 is scheduled to be held on Friday, 10<sup>th</sup> day of February, 2017 at 02:30 P.M. at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081 to consider and approve, amongst other items of Agenda, standalone and consolidated Un-audited Financial results of the Company for nine months and quarter ended on 31<sup>st</sup> December, 2016.

Place: New Delhi

Date: 04-02-2017

For ADVIK INDUSTRIES LIMITED

*Radika Garg*  
(RADHIKA GARG)



Company Secretary & Compliance Officer

Membership No.: A36587