

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

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



August 11, 2017

Listing Department

BSE Limited

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

Dear Sir/Ma'am

Scrip Code: 539773

Subject: Disclosure of Material event under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

This is to inform you that the Board of Directors of the Company in their meeting held on Friday, 11th day of August, 2017 has approved, the sub-division of 1 (one) equity shares of the Company having a face value of Rs. 10/- each fully paid-up *into 10 (ten) equity shares of the face value of Rs. 1/- each fully paid-up*, subject to the approval of members of the Company in the ensuing Annual General Meeting of the Company and such other necessary approval as may be required.

With reference to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of sub-division of equity shares of the Company is a material event and required the disclosure of following information's:

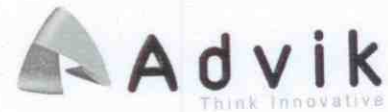


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S.No.	Particulars	Disclosure	
1.	split/consolidation ratio	sub-division of 1 (one) equity shares of the Company having a face value of Rs. 10/- each fully paid-up <i>into 10 (ten) equity shares of the face value of Rs. 1/- each fully paid-up.</i>	
2.	rationale behind the split/consolidation	To encourage the participation of small investors and for speedy liquidity	
3.	pre and post share- capital – authorised, paid-up and subscribed	Pre: <i>Authorised:</i> Rs. 4,58,73,600 divided into 4587360 equity shares of Rs. 10/- each. <i>Paid-up & Subscribed:</i> Rs. 4,58,73,600 divided into 4587360 equity shares of Rs. 10/- each.	Post: <i>Authorised:</i> Rs. 4,58,73,600 divided into 45873600 equity shares of Rs. 1/- each. <i>Paid-up & Subscribed:</i> Rs. 4,58,73,600 divided into 45873600 equity shares of Rs. 1/- each.
4.	Expected time of completion	Before end of month December, 2017	
5.	Class of shares which are consolidated or sub-divided	Equity	
6.	Number of shares of each class pre and post split or consolidation	Pre: 4587360	Post: 45873600
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	N.A	



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Kindly treat this as a disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.

You are requested to take it in your perusal.

Thanking You,

For and on behalf of
ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)

A handwritten signature in blue ink, appearing to read 'Radhika Garg', is written over a circular blue stamp. The stamp contains the text 'ADVIK CAPITAL LIMITED' around the perimeter and a stylized 'A' logo in the center.

Radhika Garg
Company Secretary & Compliance Officer
A36587