

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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04.09.2017

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

Dear Sir/Ma'am

Scrip Code: 539773

Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 32nd Annual General Meeting

With reference to the subject as captioned above, we would like to inform you that the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday 26th September, 2017 at the Registered office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081 at 12:00 Noon.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed as per the information given below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
539773/ ADVIKCA	Equity Shares	20.09.2017	26.09.2017	32 nd Annual General Meeting
		Both days Inclusive		

This is for your kind information and records. You are requested to record and acknowledge the same.

Thanking You

FOR ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited)


RADHIKA GARG
Company Secretary & Compliance Officer