

ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

~~CIN: L65100DL1985PLC022505~~ CIN: L65100DL1985PLC022505

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

E-mail: Info@advikgroup.com | Tel: +91-11-25952595

Fax : +91-11-25952525 | Help Line : +91-9136311500

www.advikgroup.com



22nd January, 2018

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

Scrip Code: 539773

Dear Sir/Ma'am

Subject: Intimation of Record date/cut-off date for Postal Ballot

This is to inform you that the Board of Directors in their held on 22nd January, 2018 has approved the notice of Postal Ballot to be conducted for "Alteration of Main Object clause of the MOA by insertion of new clauses".

The Board has fixed 25th January, 2018, as record date/cut-off date to record the entitlement of the members to cast their vote for the business to be transacted through Postal Ballot.

This is for your information and records.

Thanking You

FOR ADVIK CAPITAL LIMITED
(formerly known as Advik Industries Limited)

Radhika Garg



RADHIKA GARG
(Company Secretary & Compliance Officer)