

# 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

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

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

www.advikgroup.com/ail

CIN: L65100DL1985PLC022505



13<sup>th</sup> January, 2018

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Mumbai-400001

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

Sir/Madam,

This is to inform you that the 04<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on Monday 22<sup>nd</sup> day of January, 2018 at 04:00 P.M., *inter alia*, to consider and approve the following agenda:

- i. Standalone and Consolidated un-audited financial results of the Company for quarter and nine months ended on 31<sup>st</sup> December, 2017 along with Limited Review Report for the period.
- ii. To alter the Clause III (A) of Main Objects of the Memorandum of Association of the Company by inserting the new sub-clauses i.e clause 4, clause 5, clause 6 and clause 7 after the existing sub-clause 3 (*inter alia includes to carry out the business of Money Changer and Gold Loan facility subject to prior approval of RBI, New Delhi and in compliance of SEBI guidelines and Companies Act.*)

**This intimation is under the compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further, it is to be noted that in accordance with the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for Directors/Officers/Employees of the Company along with Designated persons and their immediate relatives, from 14<sup>th</sup> January, 2018 to 24<sup>th</sup> January, 2018 (both days inclusive). The trading window shall reopen from 25<sup>th</sup> January, 2018.

Place: New Delhi

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

RADHIKA GARG

Company Secretary & Compliance Officer