

ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

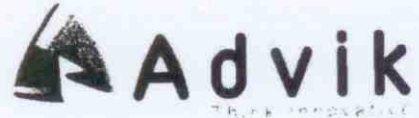
CIN : L74800DL1985PLC022505 L65100 DL 1985 PLC022505

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/ai



Dated: 24.03.2018

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

Sub: Intimation for Resignation of Ms. Radhika Garg, Company Secretary, (KMP) under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, you are hereby informed that Ms. Radhika Garg (an Associate member of the Institute of Company Secretaries of India having membership no. A36587) has resigned from the position of Company Secretary & Compliance officer of the Company w.e.f. 17.03.2018.

The Company in its Executive Committee of Board of Director held on 17th day of March 2018 took note of the Resignation of Ms. Radhika Garg from the Position of Company Secretary & Compliance officer of the Company.

Further, Due to non-availability of MD of the Company, this intimation is delayed as no new company secretary Cum Compliance officer is appointed yet and the process is going on.

The details pertaining to same are as follows:

Particulars	Details
Name of KMP	Ms. Radhika Garg
Reason of change	Resignation from the Designation of Company Secretary and Compliance Officer.
Date of Appointment/Cessation & term of appointment/Resignation	17.03.2018 The person has resigned from the post of Company

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	secretary and Compliance Officer on 08.03.2018 subject to notice period of 15 days. The terms of resignation has been revised as per the request made by the management. The Resignation has been effective w.e.f. 17.03.2018 subject to clearance of accounts and all pending dues. <i>(Resignation letter for your perusal has been attached as Annexure- I).</i>
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

You are requested to take it in your perusal.

Thanking You

For the behalf of
ADVIK CAPITAL LIMITED

Virender Kumar Agarwal
Managing Director

DIN: 00531255

08th March, 2018

To,

The Board of Directors
Advik Capital Limited
Plot no. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla Delhi- 110081

Re: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir/ Ma'am,

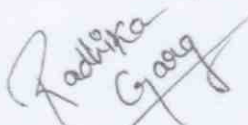
I would like to tender my resignation from the post of Company Secretary & Compliance Officer of **ADVIK CAPITAL LIMITED** with notice period of 15 days from the date of service of this letter.

Further, I would like to request the management to clear my accounts along with pending reimbursement of expenses.

Kindly acknowledge this letter as my official notice of resignation. You are requested to kindly relieve me from all the duties of the Company Secretary of the Company up to 24th March, 2018.

Thanking You

Yours Sincerely



Radhika garg
Company Secretary
Mem. No. A36587

Place: New Delhi