

# Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100L1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

Extended Lal Dora 100 Ft Road, Kanjhawala, New Delhi-110081

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

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

www.advikgroup.com



Date:17.05.2018

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai-400001  
(Scrip Code:539773)

**Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading window Closure**

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 01<sup>st</sup> Meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Friday, 25<sup>th</sup> day of May, 2018 at 04:00 P.M. at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi – 110081 to consider and approve, amongst other items of Agenda, standalone and consolidated Audited Financial results of the Company for Quarter/Year ended on 31<sup>st</sup> March, 2018.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed from 18<sup>th</sup> day of May, 2018 to 27<sup>th</sup> day of May, 2018 (both days inclusive) for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall reopen from 28<sup>th</sup> day of May, 2018.

Please find enclosed herewith the copies of such notice published in "The Financial Express"(English) and Hari Bhoomi(Hindi) on 17<sup>th</sup> May,2018.

You are requested to take on record the above information and acknowledge the same.

Place: New Delhi

Date: 17-05-2017

For ADVIK CAPITAL LIMITED

*Ritika Priyam*

(RITIKA PRIYAM)

Company Secretary & Compliance Officer





नई दिल्ली, बुधवार 17 मई 2018

हरिभूमि

## एडविक कैपिटल लिमिटेड

CIN : L65100DL1985PLC022505

E-mail : [cs@advikgroup.com](mailto:cs@advikgroup.com), [info@advikgroup.com](mailto:info@advikgroup.com),  
Website : [www.advikgroup.com/all](http://www.advikgroup.com/all)

पंजी कार्यालय : प्लॉट नं. 84, खसरा नं. 143/84, भू-तल,

विस्तारित लाल डोरा, कंझावला, दिल्ली-110081

### सूचना

भारतीय प्रत्याभूति एवं विनियम बोर्ड (लिसिंग ओव्हीगेशन एवं डिस्कोलर आवश्यकताएं) नियमनों, 2015 के नियमन 47 के साथ पठित नियमन 29 (1)(ए) के तहत एतद् द्वारा सूचना दी जाती है कि वित्तीय वर्ष 2018-19 हेतु कम्पनी के निदेशक मंडल की प्रथम बैठक शुक्रवार, 25 मई 2018 को अप. 4.00 बजे कम्पनी के पंजीकृत कार्यालय प्लॉट नं. 84, खसरा नं. 143/84, भू-तल, विस्तारित लाल डोरा, कंझावला, दिल्ली-110081 में एजेंडा की अन्य मदों के बीच 31 मार्च 2018 को समाप्त तिमाही और वर्ष हेतु वैधानिक अंकवकों की रिपोर्ट सहित कम्पनी के अंकित वित्तीय परिणामों (स्टैंडटलोन और समकित), पर विचार करने और अनुमोदित करने हेतु आयोजित की जाएगी।

यह भी नोट किया जाए कि सेबी (अनाधिकृत व्यापार का निषेध) नियमन 2015 के प्रावधानों के अनुसार और कम्पनी के अनाधिकृत व्यापार निषेध हेतु आचार संहिता के प्रावधानों के तहत कम्पनी की सिक्क्योरिटीज में डीलिंग हेतु ट्रेडिंग विंडो 18 मई 2018 से 27 मई 2018 तक (दोनों दिन मिलाकर) निदेशकों / अधिकारियों और कम्पनी के कर्मचारियों के साथ-साथ पदनामित व्यक्तियों और उनके नजदीकी रिश्तेदारों हेतु बंद रहेंगी। ट्रेडिंग विंडो 28 मई 2018 से पुनः खुलेगी।

यह जानकारी कम्पनी की वेबसाइट [www.advikgroup.com](http://www.advikgroup.com) तथा बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

कृते एडविक कैपिटल लिमिटेड

हस्ता/-

रितिका प्रियम

कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली

दिनांक : 16.05.2018

THURSDAY, MAY 17, 2018

FINANCIAL EXPRESS

### ADVIK CAPITAL LIMITED

CIN: L65100DL1985PLC022505

Email: [cs@advikgroup.com](mailto:cs@advikgroup.com), [info@advikgroup.com](mailto:info@advikgroup.com)

Website: [www.advikgroup.com/all](http://www.advikgroup.com/all)

Regd. Office: Plot No. 84, Khasra No. 143/84, Ground Floor,  
Extended Lal Dora, Kanjhawla, Delhi - 110081

### NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the 1<sup>st</sup> meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Friday, 25<sup>th</sup> day of May, 2018 at 04:00 P.M. at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi - 110081 to consider and approve, amongst other items of Agenda, the Audited Financial Results (Standalone and Consolidated) of the Company including the Statutory Auditor's Report for the Quarter and Year ended 31<sup>st</sup> March, 2018.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed from 18<sup>th</sup> day of May, 2018 to 27<sup>th</sup> day of May, 2018 (both days inclusive) for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall reopen from 28<sup>th</sup> day of May, 2018.

This information is also available on the website of the Company i.e. [www.advikgroup.com](http://www.advikgroup.com) and on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

For ADVIK CAPITAL LIMITED

Sd/-

Ritika Priyam

Company Secretary & Compliance Officer

Place : New Delhi

Date : 16-05-2018