

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



Dated: 27.09.2018

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

Sub: Intimation for Appointment of Statutory Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure 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, in Annual General Meeting of the Company for the Financial Year 2017-2018 which is held on Wednesday, 26st day of September, 2018 from 12:30 P.M. to 1:45 P.M. at the Registered office of the Company, all the members and Directors has considered and approved the appointment of **M/s Garg Anil & Co., Chartered Accountants, (ICAI Firm Registration No. 6308N)** as the Statutory Auditor of the Company under Sections 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 who hold the office for a period of five consecutive years starting from 2018-19 till the conclusion of the Annual General Meeting to be held in 2023, at such remuneration as decided by the Board of Directors of the Company.

Kindly take the matter on your record.

For ADVIK CAPITAL LIMITED

A handwritten signature in blue ink that reads 'Ritika Priyam'.

Ritika Priyam
Company Secretary
Mem No:53502