



ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2008 , 14001 : 2004 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-2661 7100 * Fax : 91-33-2293 0295 * Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

19th January, 2016.

To,

The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.
Scrip Code- 538365

The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata-700 001.
Scrip Code- 10028188

Dear Sir,

Sub: Decision of the Board to make application to National Stock Exchange of India Limited for listing of Equity Shares of the Company on NSE's main Board

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, this is to inform you that the Board of Directors of Company through their Circular Resolution passed on January 18, 2016 has approved and decided to make an application to the National Stock Exchange of India Limited for listing of the equity shares of the Company on the NSE's main board.

This is for your information, record and hosting on your website.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director

Name: Jugal Kishore Agarwal

DIN: 00227460