



Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for the purpose of passing of resolution by Postal Ballot which includes some items which is a material items as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all the Directors, Designated Persons and their immediate relatives from 14th May, 2018 to 18th May, 2018 (Both day inclusive). Accordingly, all the Directors, Designated Employees of the Company and connected person are requested not to enter into any transaction involving the securities of the Company during the aforesaid period.

This is for your information and record.

For Adhunik Industries Limited

Sd/-
Bharat Agarwal
Company Secretary

Date: 14/05/2018
Place: Kolkata