



ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

E-mail: info@adhunikgroup.com

17th February, 2021.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on today, the 17th February, 2021.

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

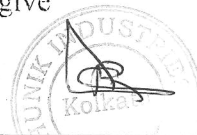
Please find below the major outcomes of the meeting of Board of Directors of the Company held today, the 17th day of February, 2021:

1) The Board of Directors has approved the change of name of the Company from 'Adhunik Industries Limited' to 'Incredible Industries Limited', subject to approval by the shareholders of the Company by way of Postal Ballot and other necessary approval, if any. The name availability is granted by the office of Registrar of Companies, Ministry of Corporate Affairs, Government of India vide its Letter dated 10th February, 2021.

2) The Board of Directors has approved notice of Postal Ballot for change of name of the Company from 'Adhunik Industries Limited' to 'Incredible Industries Limited'.

The Postal Ballot Notice and other relevant information/documents & the application for seeking final approval of name from Stock Exchanges shall be made as per the applicable norms.

3) Please note that Memorandum and Articles of Association of the Company will also be amended, subject to approval of the shareholders and other necessary approvals, to give effect to the name change.



Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551

Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124

CIN : L27100WB1979PLC032200



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4) It was further decided to take cut-off date for notice of Postal Ballot as **Friday, 26th February, 2021.**

This is for your information and record.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Managing Director
(Rama Shankar Gupta)
(DIN: 07843716)

