



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikghee.com

Date: 28.02.2016

To,  
The Bombay Stock Exchange, Mumbai,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Sub: Notice of Board Meeting and Closure to Trading Window

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 07<sup>th</sup> March, 2016, inter alia, to consider the matter relating to tenure of key managerial personnel and change, if any, in key managerial personnel of the Company.

We hereby also inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 29<sup>th</sup> February, 2016 to 09<sup>th</sup> March, 2016 (both days inclusive) for all directors & designated employees of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Anik Industries Limited

  
Company Secretary

