



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Date: 04.03.2016

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: Update on the Notice of Board Meeting**

Dear Sir/ Madam,

In continuation of our intimation dated 28.02.2016 regarding Meeting of the Board of Directors of the Company scheduled to be held on 07<sup>th</sup> March, 2016, at 5.00 p.m., 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 inform that in the said meeting, the board will also consider the proposal for sale and transfer of the Dairy business of the Company.

The trading window will remain closed upto 09<sup>th</sup> March, 2016 for all directors & designated employees of the Company as mentioned in the original notice of Board Meeting dated 28.02.2016.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Company Secretary

