



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikghee.com

Date: 14.03.2016

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. : Outcome of the Board Meeting held on 14<sup>th</sup> March, 2016

The Board of Directors of the Company at its meeting held on 14<sup>th</sup> March, 2016, inter alia, considered the followings:

1. Approved the notice of Postal Ballot, Calendar of events and Postal Ballot process to seek approval of members of the Company through postal ballot/ e-voting for sale and transfer of Dairy business of the Company.
2. Appointed Mr. L.N. Joshi, Practicing Company Secretary, Indore as the Scrutinizer for conducting the postal ballot / e-voting process in fair and transparent manner.
3. Decided 18<sup>th</sup> March, 2016 as cut-off date for ascertaining the list of members to whom the notice of Postal Ballot will be sent and also for determining the eligibility to cast their vote.

Further, please find enclosed herewith the Calendar of Events for the Postal Ballot Process.

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

Yours sincerely,

For Anik Industries Limited

Company Secretary





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### Calendar of Events- Postal Ballot

S.NO.	EVENTS	DATE
01	Date on which consent given by the scrutinizer to act as scrutinizer.	: 14.03.2016
02	Date of appointment of scrutinizer.	: 14.03.2016
03	Cut-off date for ascertaining the list of members for sending notice of Postal Ballot and for determining the eligibility to cast their vote.	18.03.2016
04	Date of completion of Dispatch of Notice along with Postal Ballot Forms to the Members of the Company.	: 24.03.2016
05	Date of publication of advertisement in News Papers about having dispatched the Notice and Postal Ballot Forms.	: 25.03.2016
06	Date of Commencement of voting by electronic mode (e-voting)	25.03.2016
07	Last date for receiving Postal Ballot papers by scrutinizer/ Last date for e-voting.	: 23.04.2016
08	Last Date for Submission of the Scrutinizer's Report to the Chairman or Managing Director of the Board.	: 26.04.2016
09	Last Date for declaration of result of postal ballot and to inform the Stock Exchanges.	: 26.04.2016
10	Date of signing of the minute's book by the Chairman in which the results of Postal ballot is recorded.	: 26.04.2016
11	Date of returning the Ballot papers, register required to be maintained by the scrutinizer and other related papers to the Chairman or Managing Director by the scrutinizer.	: 28.04.2016

For Anik Industries Limited



Company Secretary

