



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Website : www.anikgroup.com

13<sup>th</sup> August, 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: Adjournment of Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company which was scheduled to be held on 13<sup>th</sup> August, 2016 to consider and approve the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016 and has been adjourned due to want of quorum and the same will be held on 19<sup>th</sup> August, 2016.

Further, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window, which was closed from 04<sup>th</sup> August, 2016 to 15<sup>th</sup> August, 2016, now will remain closed upto 21<sup>st</sup> August, 2016.

Thanking You,

Yours sincerely,

For Anik Industries Limited

  
Shailesh Kumath  
Company Secretary

