



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikghee.com

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22.05.2017

To,

The Bombay Stock Exchange, Mumbai,
25th 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 of Trading Window

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2017, inter alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter/ year ended 31st March, 2017 and to recommend dividend, if any, for the financial year ended 31.03.2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 24th May, 2017 to 01st June, 2017 (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 sincerely,

FOR ANIK INDUSTRIES LIMITED


SHAILESH KUMATH
COMPANY SECRETARY

