



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452 001 (M.P.) India

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

Fax : +91-731-2513285

Email : anik@anikgroup.com

Web : www.anikgroup.com

24.08.2017

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: Board Meeting rescheduled

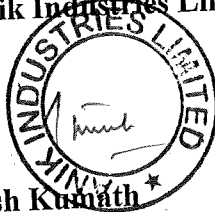
In continuation of our previous letter dated 21.08.2017 regarding Notice of Board Meeting scheduled to be held on 28th August, 2017, we hereby inform that the said meeting has been rescheduled on 26th August, 2017.

Now, the said Board Meeting will be held on Saturday, 26th August, 2017. You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Anik Industries Limited



Shailesh Kumath
Company Secretary

