



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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06.09.2017

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 14th September, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

The Company has adopted IND-AS for the first time from this financial year (2017-18), therefore, the financial results for 1st quarter ended June 2017 is being considered for approval within the extended period of time i.e. on or before 14th September, 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 07th September, 2017 to 18th September, 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 KUMAR
Company Secretary