



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 05.08.2019

To,

The BSE Limited,
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 the Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019, inter alia, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2019 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01st July, 2019 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of un-audited financial results for quarter ended 30th June, 2019.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Shailesh Kumath
Company Secretary