



Date: 29.08.2020

To,

BSE Limited,  
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: Outcome of the Board Meeting**

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held on 29<sup>th</sup> August 2020, interalia considered the following:

1. Approval of the audited financial results for the financial year ended on 31<sup>st</sup> March 2020;
2. The 44<sup>th</sup> Annual General Meeting of the company will be held virtually through VC/OAVM on Wednesday, 30<sup>th</sup> September, 2020 and
3. The Registers of Members & Share transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2020 to 30<sup>th</sup> September, 2020 for the purpose of Annual General Meeting.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited



Ishrita Walia  
Company Secretary

**ANIK INDUSTRIES LIMITED**

CIN - L24118MH1976PLC136836

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