



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

To,
The Board of Directors,
Anik Industries Limited
(CIN: L24118MH1976PLC136836)
610, Tulsiani Chambers,
Nariman Point,
Mumbai – 400021, Maharashtra

Date: 03/07/2023

Subject: Notice for convening 02/2023-24 Meeting of the Board of Directors of Anik Industries Limited.

Dear Sir/Ma'am,

NOTICE is hereby given that 02nd Meeting of the Board of Directors of Anik Industries Limited (the Company) for the Financial Year 2023-24 is scheduled to be held on Wednesday, 12th day of July, 2023, at 12:30 PM at the Corporate office of the Company inter alia to consider and approve the following businesses:

| S. No. | Businesses |
|--------|--|
| 1. | Re-appointment of Mr. Shivam Asthana (DIN: 06426864) as Whole-time Director of the Company for a period of 3 (Three) years with effect from 18th July, 2023. |
| 2. | Appointment of M/s SK Malani & Company as Internal Auditor of the company for the Financial Year 2023-24. |
| 3. | Approval of the policy for determination of materiality pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. |

You may attend the Meeting through electronic mode/video conferencing, the details of which will be sent you in due course. In case you desire to participate through such mode, please send a confirmation in this regard to CS Sourabh Vishnoi, **Email: Sourabh_vishnoi@anikgroup.com, Tel No- 0731-4018009** within 4 days from the date of notice to enable making necessary arrangements.

You are requested to make it convenient to attend the meeting.

Please acknowledge receipt of this notice.

Thanking You,

Yours sincerely,
For, Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

