



## 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: 28/07/2023**

**Subject: Notice for convening 03/2023-24 Meeting of the Board of Directors of Anik Industries Limited.**

Dear Sir/Ma'am,

**NOTICE** is hereby given that 03<sup>rd</sup> Meeting of the Board of Directors of Anik Industries Limited (the Company) for the Financial Year 2023-24 is scheduled to be held on Saturday, 05<sup>th</sup> day of August, 2023, at 02:30 PM at the Corporate office of the Company inter alia to consider and approve the following businesses:

S. No.	Businesses
1.	Board's Report for the Financial Year 2022-23.
2.	Notice of 47 <sup>th</sup> Annual General Meeting of the Company to be held on Monday, 04 <sup>th</sup> September, 2023.
3.	Appointment of Mr. Navin Prakash Dashora (DIN: 05337891) as Additional Independent Director of the Company for the period of 5 (Five) years with effect from 05 <sup>th</sup> August, 2023 subject to approval of Members in the ensuing 47 <sup>th</sup> AGM to be held on Monday, 04 <sup>th</sup> September, 2023.
4.	Appointment of M/s Amit Preeti & Associates, Practicing Company Secretary as Scrutinizer of the Company for the purpose of E-Voting

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- 0731-4018091** 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**

