

## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

19<sup>th</sup> August, 2016

To,

The Bombay Stock Exchange, Mumbai,  
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: Cancellation of Board Meeting.**

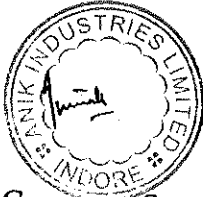
Notice is hereby given that a meeting of the Board of Directors of the Company which was scheduled to be held on 19<sup>th</sup> August, 2016 to consider and approve the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016 has been cancelled due to lack of quorum. The next date of meeting will be informed with fresh notice.

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

Thanking You,

Yours sincerely,

For Anik Industries Limited



Company Secretary

