



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452 001 (M.P.) India

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Date: 10.07.2017

To,
The Bombay Stock Exchange, Mumbai,
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

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 17th July, 2017, inter alia, to consider the matter relating to appointment of Mr. Shivam Asthana, director of the Company, as a whole-time director of the Company.

We hereby also inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 11th July, 2017 to 19th July, 2017 (both days inclusive) for all directors & designated employees of the Company.

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

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED


SHAILESH KUMATH
COMPANY SECRETARY

