



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

19.05.2018

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

Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2018, inter alia, to transact following businesses:

1. To consider and approve standalone and consolidated Audited Financial Results of the Company for quarter/ year ended 31st March, 2018.
2. To recommend dividend, if any, for the financial year ended 31.03.2018.
3. To appoint Mr. Manish Shakra, Jt. Managing Director of the Company, as a Chairman and Managing Director of the Company for remaining period of his tenure.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 21st May, 2018 to 01st June, 2018 (both days inclusive) for all directors & designated employees of the Company.

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

Thanking You,

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

SHAILESH KUMATH
COMPANY SECRETARY

