



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 30th August, 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

Dear Sir/ Madam,

Sub. : Outcome of Board Meeting held on Thursday, August 30, 2018

The Board of Directors of the Company at its meeting held on 30th August, 2018, interalia, considered the followings:

- A) Considered and approved the proposal of making further investment of upto Rs. 120,00,00,000 (Rupees One Hundred Twenty Crores only) in M/s Mahakosh Property Developers, a partnership firm, in which the Company holds 21% (Twenty One Percent) partnership interest, by the Company, in one or more tranches, subject to the approval of the audit committee of the Company and the shareholders of the Company at the extra-ordinary general meeting of the Company.
- B) The Extra Ordinary General Meeting of the Company for the said purpose will be held on 25th September, 2018.

The Board Meeting commenced at 6.00 PM and concluded at 7.15 PM.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Anik Industries Limited


Shailesh Kumath
Company Secretary