



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 11.06.2019

To,

The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1 Block, G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Reasons for delay in Submission of Financial Results for the quarter and year ended 31.03.2019

Dear Sir/ Madam,

Please note that due date for submission of financial results for quarter and year ended 31st March, 2019 is 30th May, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors for approval of said financial results was scheduled on 10th June, 2019 and the reason for said delay had been given vide our letter dated 31st May, 2019.

Now, the Board Meeting scheduled to be held on 10.06.2019 has been adjourned due to want of quorum and the same will be held on 17th June, 2019.

Due to aforesaid reason Company will submit the result after due date.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Shailesh Kumath
Company Secretary

