



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

To,
The Board of Directors,
Anik Industries Limited
(CIN: L24118MH1976PLC136836)
610, Tulsiani Chambers,
Nariman Point,
Mumbai – 400021, Maharashtra

Date: 20/03/2024

Subject: Notice for convening 07/2023-24 Meeting of the Board of Directors of Anik Industries Limited.

Dear Sir/Ma'am,

NOTICE is hereby given that 07th Meeting of the Board of Directors of Anik Industries Limited (the Company) for the Financial Year 2023-24 is scheduled to be held on **Friday, 29th day of March, 2024** at 02:30 PM at the Corporate office of the Company inter alia to consider and approve the following businesses:

S. No.	Businesses
1.	To re-appoint Mr. Ashok Kumar Trivedi (DIN- 00350507), as a Whole-time Director of the Company for a period of 3 (Three) years and 3 (Three) months with effect from 01 st April, 2024
2.	To take note of Completion of 2 nd tenure and consequent cessation of Mr. Vijay Kumar Rathi (DIN: 01474776), from the post of Non-Executive Independent Director of the Company with effect from 31 st March, 2024.
3.	To re-constitute Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.
4.	Any other incidental and ancillary matters as may be decided by the Board.

You may attend the Meeting through electronic mode/video conferencing, the details of which will be sent you in due course. In case you desire to participate through such mode, please send a confirmation in this regard to CS Sourabh Vishnoi, **Email: Sourabh_vishnoi@anikgroup.com, Tel No- 0731-4018091** within 4 days from the date of notice to enable making necessary arrangements.

You are requested to make it convenient to attend the meeting.

Please acknowledge receipt of this notice.

Thanking You,
Yours sincerely,
For, Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

