

ANIK INDUSTRIES LIMITED

CIN: L24118MH1976PLC136836

Regd. Office: 610, Tulsiani Chambers, Nariman Point, Mumbai, (MH)-400021

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Email: anik@anikgroup.com, **Website:** www.anikgroup.com

Dear Member(s),

Sub.: Anik Industries Limited - Annual Report 2019-20 and Notice for the 44th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM).

Notice is hereby given that the 44th AGM of the Company is scheduled to be held on **Wednesday, September 30, 2020 at 11:00 A.M. (IST)** through Video Conferencing (VC) /Other Audio Visual Means (OAVM), in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business, as set out in the Notice of the AGM. Kindly make it convenient to attend the meeting.

Please find below the link to download the copy of Annual Report of the Company for the year 2019-20 along with the Notice of 44th AGM of the Company. Please click below link to download the above documents.

Notice of AGM 2020

<http://www.anikgroup.com/Notice of AGM 2020 with Attendance Slip & Proxy Form.pdf>

Annual Report 2019-20

http://www.anikgroup.com/INVESTORS/Annual_Report_2019-2020.pdf

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, being 22nd September, 2020, to exercise their right to vote by electronic means on the businesses specified in the Notice convening the 44th AGM of the Company as mentioned above. The Company has obtained the e-voting services through Central Depository Services (India) Limited (CDSL) platform. The e-voting portal opens for voting on Saturday, 26th September, 2020 at 9.00 a.m. and ends on Tuesday, 29th September, 2020 (5:00 p.m.). The detailed e-voting procedure is given in the Notice of AGM. Please cast your vote by accessing the website <https://www.evotingindia.com/>.

Thanking you.

With Best Wishes,

For Anik Industries Ltd.

Ishmita Walia
(Company Secretary)