



## 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

14.08.2019

To,

The BSE Limited,  
25<sup>th</sup> 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,

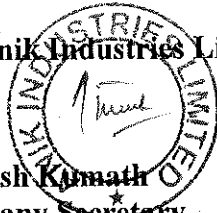
**Sub. : Outcome of the meeting of Board of Directors held on 14<sup>th</sup> August, 2019**

The Board of Directors of the Company at its meeting held on 14<sup>th</sup> August, 2019, interalia, considered and approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further, the day, time and place of the Annual General Meeting for the financial year ended on March 31, 2019 will be decided in next Board Meeting.

You are requested to take the same on your records.

For Anik Industries Limited



Shailesh Kamath  
Company Secretary

