



## 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

22.06.2019

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

### Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 28<sup>th</sup> June, 2019, inter alia, to transact following businesses:

1. To consider and approve standalone and consolidated Audited Financial Results of the Company for quarter/ year ended 31<sup>st</sup> March, 2019.
2. To recommend dividend, if any, for the financial year ended 31.03.2019.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder and as per the clarification issued by BSE on 02<sup>nd</sup> April, 2019, the Company has closed the trading window w.e.f. 03<sup>rd</sup> April, 2019 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of audited financial results for quarter and year ended 31<sup>st</sup> March, 2019.

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

Thanking You,

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED



SHAILESH KUMATH  
COMPANY SECRETARY