



## 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

Date: 30/07/2021

**National Stock Exchange of India Ltd.**

"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
Symbol: ANIKINDS

**BSE Limited**

25th Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 519383

Dear Sir/ Ma'am,

**Sub.: Intimation of Forty Fifth Annual General Meeting ("45<sup>th</sup> AGM"), Cut-off date/E-voting and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, etc.**

**1. Convening of the 45<sup>th</sup> AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2020-21:**

We wish to inform you that the 45<sup>th</sup> AGM of the Company will be held on Wednesday, 08<sup>th</sup> September, 2021 at 11.30 A.M. IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

**2. Fixation of dates for Closure of Share Transfer Books and Register of Members:**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held today. The Register of Members and Share Transfer Books shall be closed from Monday, 30<sup>th</sup> August, 2021 to Wednesday, 08<sup>th</sup> September, 2021 (*both days inclusive*) on account of the AGM. A duly completed form is enclosed herewith for your information and records as **Annexure-I**.





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### 3. Fixing Cut-off Date/E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed Wednesday, 01<sup>st</sup> September, 2021 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 45<sup>th</sup> AGM of the Company to be held on Wednesday, 08<sup>th</sup> September, 2021. A duly completed form is enclosed herewith for your information and records as **Annexure-II**

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

Yours sincerely,

Thanking You,

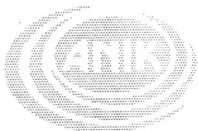
**For Anik Industries Limited**

**Mayank Chadha**  
**Company Secretary**

Enclosure: A/a

CC to

To, <b>National Securities Depository Limited</b>	To, <b>Central Depository Services (India) Limited</b>	To, <b>Sarthak Global Limited</b>
4 <sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra, 400021





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### Annexure: I

The following are the details for the Book Closure:

Security Code	Type of Security	Book Closure	Cut-off Date for payment of dividend	Purpose
BSE: 519383	Equity Shares	<b>From</b> Monday, 30 <sup>th</sup> August, 2021	Not Applicable	Annual General Meeting
NSE: ANIKINDS		<b>To</b> Wednesday, 08 <sup>th</sup> September, 2021 <b>(both days inclusive)</b>		

### Annexure: II

The followings will be Cut-off Date/E-voting in respect of 45<sup>th</sup> Annual General Meeting of the Company:

Sr. No.	Particulars	Date
1.	Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	Friday, 06 <sup>th</sup> August, 2021
2.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Wednesday, 01 <sup>st</sup> September, 2021
3.	Commencement of remote e-voting during which members may cast their vote	Sunday, 05 <sup>th</sup> September, 2021 (09:00 A.M. IST) to Tuesday, 07 <sup>th</sup> September, 2021 (5:00 P.M. IST)

**For Anik Industries Limited**

**Mayank Chadha**  
Company Secretary

