



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: 17.06.2019

To,

The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1 Block, G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Cancellation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on 17th June, 2019, inter alia, to consider and approve standalone and consolidated Audited financial results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, for the financial year ended 31.03.2019, has been cancelled due to lack of quorum. The next date of meeting will be informed with fresh notice.

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 02nd April, 2019, the Company has closed the trading window w.e.f. 03rd 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 31st March, 2019.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Shailesh Kumath
Company Secretary

