



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 04.08.2018

To,

**The Bombay Stock Exchange, Mumbai,  
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 the Board Meeting.**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018, inter alia, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2018 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 05<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) for all directors & designated employees of the Company.

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

Thanking You,

Yours faithfully,

**For Anik Industries Limited**

**Shailesh Kumath  
Company Secretary**

