



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 05/08/2023

To,

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,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 519383

Subject: Intimation of Forty Seventh Annual General Meeting (47th AGM), Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and Cut-off Date/E-voting.

Dear Sir/Ma’am,

1. Convening of the 47th AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2022-23:

We wish to inform you that the 47th Annual General Meeting of the Company will be held on **Monday, 04th September, 2023 at 11:30 A.M.** IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars/notifications 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, as amended, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held on **Saturday, 05th August, 2023.**

The Register of Members and Share Transfer Books shall be closed from **Saturday, 26th August, 2023 to Monday, 04th September, 2023** (both days inclusive) on account of the AGM. A duly completed form is enclosed herewith for your information and records as **Annexure-A.**





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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 **Monday, 28th August, 2023**, 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 47th AGM of the Company to be held on **Monday, 04th September, 2023 at 11:30 A.M. IST**. A duly completed form is enclosed herewith for your information and records as **Annexure-B**.

This above is for your information and dissemination please.

Thanking you,

**Yours faithfully,
For Anik Industries Limited**

**Sourabh Vishnoi
Company Secretary & Compliance Officer**

Encl: as above





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Annexure A

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 NSE: ANIKINDS	Equity Shares	From: Saturday, 26 th August, 2023 To: Monday, 04 th September, 2023 (both days inclusive)	Not Applicable	Annual General Meeting

Annexure B

The followings will be Cut-off Date/E-voting in respect of 47th Annual General Meeting of the Company:

S. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders to whom Notice/ Annual Report will be sent	Saturday, 05 th August, 2023
2.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote evoting/voting at the venue of the meeting.	Monday, 28 th August, 2023
3.	Commencement of remote e-voting during which members may cast their vote.	From: Friday, 01 st September, 2023 (09:00 A.M. IST) To: Sunday, 03 rd September, 2023 (5:00 P.M. IST)

Thanking you,
Yours faithfully,

For Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

