

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

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Email : anik@anikgroup.com

Website : www.anikgroup.com



Date: 22.08.2019

To,

The BSE Limited,
25th 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 Wednesday, 28th August, 2019, inter alia, to consider the following:

1. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2019 and other connected matters.
2. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.
3. To consider, discuss and approve the draft Notice of Annual General Meeting, Board Report of the Company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2018-19.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited


Shalish Kumath
Company Secretary

