



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: 28th June, 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

Dear Sir/ Madam,

Sub. : Outcome of the Board Meeting held on 28th June, 2019

The Board of Directors of the Company at its meeting held on 28th June, 2019, inter alia, considered the following -

- A) Considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2019.
- B) The Board has not recommended any dividend on Equity Shares of the Company.

The Board Meeting commenced at 6.00 pm and concluded at 7.30 pm.

You are requested to take the same on your records.

Thanking you,
Yours sincerely,

FOR ANIK INDUSTRIES LIMITED



SHAILESH KUMATH
COMPANY SECRETARY

