



## 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

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**To,**  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051  
**Symbol: ANIKINDS**

**Date: 20/05/2024**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 519383**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");**

**Subject: Outcome of meeting of Board of Directors held on Monday, 20<sup>th</sup> May, 2024.**

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**Dear Sir/Ma'am,**

In compliance with Regulations 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Monday, 20<sup>th</sup> May, 2024** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

1. Approval of the keeping of registers, returns and books of account etc. at place other than Registered Office of the Company i.e., at the Corporate office of the Company situated at 2/1, South Tukoganj, Behind High Court, Indore (M.P.) 452001 IN;
2. Approval of Notice of the Postal Ballot for seeking approval of the Members of the Company to approve:
  - a) Re-appointment Mr. Ashok Kumar Trivedi (DIN: 00350507) as Whole-time Director of the Company effective from 01<sup>st</sup> April, 2024;
  - b) Keeping of registers, returns and books of account etc. at place other than Registered Office of the Company;
3. Approved the appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process of postal ballot in a fair and transparent manner.

The Meeting of the Board of Directors commenced **at 12:30 PM** and concluded **at 01:20 PM**,  
Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For, Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

