



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

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

14th September, 2020

To,
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: Correction in e-voting dates.

Please note that erroneously, the date for remote e-voting mentioned in the letter dated 8th September 2020 which was uploaded on the stock exchange along with the notice of 44th AGM of Anik Industries Limited was mentioned from Saturday, 26th September, 2020 from 9.00 A.M to Sunday, 27th September, 2020 at 5.00 P.M., however it will be from **Saturday, 26th September, 2020 from 9.00 A.M to Tuesday, 29th September, 2020 at 5.00 P.M.**

Apologies for the inconvenience caused to you.

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

Yours sincerely,

Thanking You,

For Anik Industries Limited


Ishmita Walia
Company Secretary

