



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

31.05.2019

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 Board Meeting

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 10th June, 2019, inter alia, to transact following businesses:

1. To consider and approve standalone and consolidated Audited Financial Results of the Company for quarter/ year ended 31st March, 2019.
2. To recommend dividend, if any, for the financial year ended 31.03.2019.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder and as per the clarification issued by BSE on 02nd April, 2019, the Company has closed the trading window w.e.f. 03rd April, 2019 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of audited financial results for quarter and year ended 31st March, 2019.

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

Thanking You,

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

**SHAILESH KUMATH
COMPANY SECRETARY**

