



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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28<sup>th</sup> August, 2018

To,

The Bombay Stock Exchange, Mumbai,  
25<sup>th</sup> 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: Adjournment of Board Meeting.**

Notice is hereby given that a meeting of the Board of Directors of the Company, which was scheduled to be held on 28<sup>th</sup> August, 2018, inter alia, to discuss the matter by the Board in relation to make further investment in M/s Mahakosh Property Developers, a partnership firm, in which the Company holds 21% (Twenty One Percent) partnership interest, has been adjourned due to want of quorum and the same will be held on 30<sup>th</sup> August, 2018.

Further, we hereby inform that as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window, which was closed from 22<sup>nd</sup> August, 2018 to 30<sup>th</sup> August, 2018, now will remain closed upto 03<sup>rd</sup> September, 2018.

Thanking You,

Yours sincerely,

For Anik Industries Limited

**Shailesh Kumath**  
Company Secretary

