



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Website : www.anikghee.com

www.anikgroup.com

03<sup>rd</sup> September, 2016

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

Dear Sir/ Madam,

**Sub. : Outcome of the meeting of Board of Directors held on 03<sup>rd</sup> September, 2016**

The Board of Directors of the Company at its meeting held on 03<sup>rd</sup> September, 2016, interalia, considered the following –

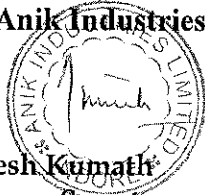
- A) Approved the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.
- B) The 40<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 29<sup>th</sup> September, 2016.
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2016 to 29<sup>th</sup> September, 2016 for the purpose of Annual General Meeting.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Anik Industries Limited**



**Shailesh Kumath**  
Company Secretary

