



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452 001 (M.P.) India

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03rd June, 2017

To,

The Bombay Stock Exchange, Mumbai,
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. : Outcome of the Board Meeting held on 03rd June, 2017

The Board of Directors of the Company at its meeting held on 03rd June, 2017, interalia, considered the following -

- A) Considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2017.
- B) The Board has not recommended any dividend on Equity Shares of the Company.

The Board Meeting commenced at 8.00 pm and concluded at 1.00 am.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED



**SHATEESH KUMATH
COMPANY SECRETARY**