



## 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

Date: 03.02.2018

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: Notice of Board Meeting and Closure of Trading Window**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> February, 2018, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 05<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive) for all directors & designated employees of the Company.

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

Thanking You,

Yours sincerely,

**For Anik Industries Limited**

**SHAILESH KUMATH**  
Company Secretary

