



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: 14.08.2018

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 meeting of Board of Directors held on 14th August, 2018

The Board of Directors of the Company at its meeting held on 14th August, 2018, interalia, considered the following -

- A) Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.
- B) The 42nd Annual General Meeting of the Company will be held on Tuesday, 25th September, 2018 at 10.30 am at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai (MH).
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 18th September, 2018 to 25th September, 2018 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

