



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Website : www.anikgroup.com

30th May, 2016

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

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 30th May, 2016 to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2016 and to recommend dividend, if any, for the financial year ended 31.03.2016, has been adjourned due to want of quorum and the same will be held on 04th June, 2016.

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 24th May, 2016 to 02nd June, 2016, now will remain closed upto 06th June, 2016.

Thanking You,

Yours sincerely,

For Anik Industries Limited


Shailesh Kumath
Company Secretary

