



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Website : www.anikgroup.com

13th August, 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 13th August, 2016 to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2016 and has been adjourned due to want of quorum and the same will be held on 19th August, 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 04th August, 2016 to 15th August, 2016, now will remain closed upto 21st August, 2016.

Thanking You,

Yours sincerely,

For Anik Industries Limited

Shailesh Kumath
Company Secretary

