



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Email : anik@anikgroup.com

Web : www.anikgroup.com

Date: 27.11.2018

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", C-1 Block, G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Reasons for delayed Submission of Financial Results for the quarter ended 30.09.2018

Dear Sir/ Madam,

Please note that due date for submission of financial results for quarter ended 30th September, 2018 was 14th November, 2018. The Meeting of Board of Directors for approval of said financial results was scheduled beyond the due date as Mr. Manish Shahra, Chairman and Managing Director of the Company was scheduled to remain out of India on that date and was supposed to come back after 16.11.2018. Therefore, the Board Meeting was scheduled on the very next date of his schedule arrival to India i.e. 17.11.2018. Due to aforesaid reason Company submitted the result after due date.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited



Shailesh Kumath
Company Secretary

