



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikghee.com

04.08.2015

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: Notice of the Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2015, inter alia, to consider the following:

1. To consider and to take on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2015.
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2015 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Company Secretary

