

**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.anikghee.comwww.anikgroup.comDate:- 05th September, 2016

To,

Bombay Stock Exchange Ltd.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

Central Depository Services (India) Ltd.28th Floor, P J Towers

Dalal Street, Fort

Mumbai - 400023

Sarthak Global limited

Registrar & Share Transfer Agent,

170/10, R.N.T. Marg,

Indore

National Securities Depository Limited4th floor, Trade World,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

Mumbai - 400 013

Name of the Company : Anik Industries Limited**Subject : Book Closure Notice**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
BSE-519383 NSE- ANIKINDS	EQUITY	22.09.2016	29.09.2016	----	ANNUAL GENERAL MEETING

Thanking You,

Yours faithfully,

For ANIK INDUSTRIES LIMITED**Company Secretary**