



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikghee.com

14th November, 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: 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 14th November, 2015 to consider and approve the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2015 and has been adjourned due to want of quorum and the same will be held on 18th November, 2015.

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 November 04, 2015 to November 17, 2015, now will remain closed upto 20th November, 2015.

Thanking You,

Yours sincerely,

For Anik Industries Limited


Shailesh Kumath
Company Secretary

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