



## 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

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Email : anik@anikgroup.com

Website : www.anikghee.com

Date: 28.06.2015

To,  
The Bombay Stock Exchange, Mumbai,  
25<sup>th</sup> Floor, PhirozeJeebhoy 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 Board Meeting and Closure to Trading Window**

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 06<sup>th</sup> July, 2015, inter alia, to consider the sale and transfer of dairy business of the Company.

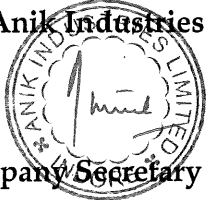
We hereby also inform that as per Insider Trading Regulation & Code of Conduct adopted by the Company, the trading window will remain closed from 28<sup>th</sup> June, 2015 to 08<sup>th</sup> July, 2015 (both days inclusive) for all directors & designated employees of the Company.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited



Company Secretary

