



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.anikgroup.com

14th November, 2016

To,

The Bombay Stock Exchange, Mumbai,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

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, 2016 to consider and approve the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2016 and has been adjourned due to want of quorum and the same will be held on 19th November, 2016.

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 05th November, 2016 to 16th November, 2016, now will remain closed upto 22nd November, 2016.

Thanking You,

Yours sincerely,

For Anik Industries Limited


Shailesh Kumath
Company Secretary

