



CIN-L24118MH1976PLC136836

ANIK INDUSTRIES LIMITED

Corporate Office :

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30th May, 2014

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 30th May, 2014, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2014 and to recommend dividend, if any, for the financial year ended 31.03.2014 has been adjourned due to want of quorum and the same will be held on 02nd June, 2014.

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 21st May, 2014 to 31st May, 2014 (both days inclusive), now will remain closed upto 03rd June, 2014.

Thanking You,

Yours sincerely,

For Anik Industries Limited



Company Secretary

