



## ANIK INDUSTRIES LIMITED

### Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452 001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

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Email : [anik@anikgroup.com](mailto:anik@anikgroup.com)

Website : [www.anikgroup.com](http://www.anikgroup.com)

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03.11.2015

To,

The Bombay Stock Exchange, Mumbai,  
25<sup>th</sup> 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: Compliance of Clause 41 of the Listing Agreement

Dear Sir,

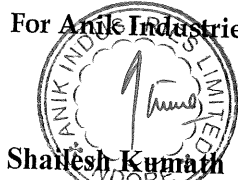
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November, 2015, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2015.

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

Thanking You,

Yours sincerely,

For Anik Industries Limited



Shanesh Kumath  
Company Secretary