**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.anikghee.com

06th July, 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: Cancellation 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 6th July, 2015 to consider the sale and transfer of dairy business of the Company has been cancelled due to lack of quorum. The next date of meeting will be informed with fresh notice.

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

Thanking You,

Yours sincerely,

**For Anik Industries Limited**

**Company Secretary**