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

19th August, 2016

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 19th August, 2016 to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2016 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

ANIK INDUSTRIES LIMITED INDORE

Company Secretary