



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452 001 (M.P.) India

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Email : anik@anikgroup.com

Web : www.anikgroup.com

21.08.2017

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: Notice of the Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 28th August, 2017, inter alia, to consider the following:

1. To consider and approve the appointment of statutory auditors of Company, subject to approval of shareholders in ensuing general meeting of company.
2. Fix day, time and place of the Annual General Meeting for the financial year ended on March 31, 2017 and other connected matters.
3. To fix the date of closure of Registers of Members & Share Transfer Books of the Company.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

**Shailesh Kumath
Company Secretary**