



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Website : www.anikgroup.com

Date: 22.06.2016

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: Notice of Board Meeting and Closure to Trading Window

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on 30th June, 2016, inter alia, to consider the matter relating to re-appointment of Mr. Manish Shahra, Jt. Managing Director of the Company.

We hereby also inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 23rd June, 2016 to 04th July, 2016 (both days inclusive) for all directors & designated employees 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

