



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Website : www.anikghee.com

23rd September, 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: Proceedings of Annual General Meeting

Dear Sir,

We hereby inform you that the 39th Annual General Meeting (AGM) of the Company was held on 23rd September, 2015 at 4.30 p.m. at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai-400018 and all the businesses of the notice of 39th AGM were duly transacted.

The results of remote e-voting and poll conducted at the AGM will be forwarded separately on declaration of voting results.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Ltd.

Company Secretary

