



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Website : www.anikgroup.com

19th November, 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: Update on Board Meeting and Closure of Trading Window.

Notice is hereby given that a meeting of the Board of Directors of the Company which was scheduled to be held on 19th November, 2016 to consider and approve the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2016 has been cancelled due to lack of quorum.

Now, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 28th November, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

Further, as per Insider Trading Regulation & Code of Conduct for prevention of Insider Trading, the trading window will remain closed up to 30th November, 2016 for all directors & designated employees of the Company.

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

Thanking You,

Yours sincerely,

For Anik Industries Limited

Shailesh Kumath
Company Secretary

