



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Website : www.anikghee.com

14th August, 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

Dear Sir/ Madam,

Sub. : Outcome of the meeting of Board of Directors held on 14th August, 2015

The Board of Directors of the Company at its meeting held on 14th August, 2015, interalia, considered the following –

- A) Approved the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2015.
- B) The 39th Annual General Meeting of the Company will be held on Wednesday, the 23rd September, 2015 at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai-400018.
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 17th September, 2015 to 23rd September, 2015 for the purpose of Annual General Meeting.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Anik Industries Limited


Company Secretary

