ANIK INDUSTRIES LIMITED
CIN - L24118MH1976PLC136836
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452001 (M.P.), INDIA
Phone : +91-731-4018009-10/41
Fax : +91-731-2513285
Email : anik@anikgroup.com
Website : www.anikghee.com

30th May, 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 Board Meeting held on 30th May, 2015

The Board of Directors of the Company at its meeting held on 30th May, 2015, interalia, considered the following –

A) Considered and approved the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2015.

B) The Board has not recommended any dividend on Equity Shares of the Company.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,

For Anik Industries Limited

For Anik Industries Limited,

(Company Secretary)

Company Secretary