



## **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.anikgroup.com

**Date: 21.08.2018**

To,

**The Bombay Stock Exchange, Mumbai,  
25<sup>th</sup> 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 the Board Meeting to be held on Tuesday, 28<sup>th</sup> August, 2018.**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> August, 2018, inter alia, to discuss the matter by the Board in relation to make further investment in M/s Mahakosh Property Developers, a partnership firm, in which the Company holds 21% (Twenty One Percent) partnership interest.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 22<sup>nd</sup> August, 2018 to 30<sup>th</sup> August, 2018 (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**

