



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 31.05.2019

To,

The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1 Block, G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Reasons for delay in Submission of Financial Results for the quarter and year ended 31.03.2019

Dear Sir/ Madam,

Please note that due date for submission of financial results for quarter and year ended 31st March, 2019 is 30th May, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors for approval of said financial results has been scheduled beyond the due date because Mr. Manish Shahra, Chairman and Managing Director of the Company will be out of India upto due date and he will come back to India in second week of June, 2019. Therefore, the Board Meeting has been scheduled on after his schedule arrival to India i.e. 10.06.2019.

Due to aforesaid reason Company will submit the result after due date.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited

Shailesh Kumath
Company Secretary

