



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: 22.06.2019

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 was initially scheduled on 10th June, 2019 and the reason for said delay had been given vide our letter dated 31st May, 2019.

Further, the said Board Meeting could not be held on 10th June, 2019 due to want of quorum and had been adjourned on 17th June, 2019. The adjourned meeting on 17th June, 2019 had been cancelled due to lack of quorum.

Now, the meeting of Board of Directors for approval of financial results is scheduled to be held on 28th June, 2019.

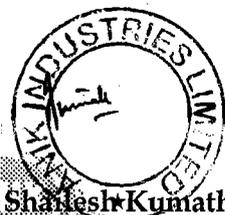
Due to aforesaid reason Company will submit the result after due date.

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

Thanking You,

Yours faithfully,

For Anik Industries Limited



Shanesh Kumar
Company Secretary