



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452 001 (M.P.) India

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26th August, 2017

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 26th August, 2017

The Board of Directors of the Company at its meeting held on 26th August, 2017, interalia, considered the following –

- A) Appointed M/s Atishay & Associates, Chartered Accountants (firm registration no.020120C), as statutory auditors of the company for a term of 5 years in place of M/s Ashok Khasgiwal & Co., Chartered Accountants (retiring statutory auditors) subject to approval of shareholders in ensuing general meeting of company.
- B) The 41st Annual General Meeting of the Company will be held on Wednesday, the 27th September, 2017 at 11.30 am at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai (MH).
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 20th September, 2017 to 27th September, 2017 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

Shailesh Kumath
Company Secretary

