ANIK INDUSTRIES LIMITED
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452 001 (M.P.), INDIA
Phone : +91-731-2513281-82-83, 4018009-10
Fax : +91-731-2513285
Website : www.anikghee.com

3rd September, 2010

To,
The Bombay Stock Exchange, Mumbai,
21st 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,

We hereby inform you that the audited accounts of the Company for the year ended 31st March, 2010 have been approved by the Board of Directors of the Company at their meeting held on 3rd September, 2010. The Board has recommended a dividend of 6% (Rs. 0.60 per equity share) on Equity Share Capital of Rs. 27,75,34,860 divided into 2,77,53,486 shares of Rs. 10/- each. The financial results for the year 2009-10 are given below for your information and records.

FINANCIAL RESULTS

	2009-10 (Rs. In Lacs)	2008-09 (Rs. In Lacs)
Total Income	122327.59	102097.75
Gross Profit before depreciation and tax	1908.18	1799.76
Depreciation	387.83	354.49
Profit before tax	1520.35	1445.27
Add: Prior Period Adjustment	0.00	0.00
Provisions:		
Taxation	360.00	406.00
Deferred tax	50.67	120.70
Fringe benefit tax	0.00	19.00
Profit after tax for the year	1109.68	905.57
Income tax adjustment	3.63	1.59
Excess Income Tax Provision for earlier year	0.00	174.82
Net Profit	1106.05	1078.80
Balance brought forward from previous year	9276.75	8419.74
Amount available for appropriation	10382.80	9498.54
APPROPRIATION		
Transfer to General Reserve	500.00	26.97
Proposed Dividend on Equity Shares	166.52	166.52
Tax on Dividend	27.66	28.30
Surplus carried to Balance Sheet	9688.62	9276.75
	10382.80	9498.54

Thanking You,
Yours Faithfully,
For Anik Industries Limited

Company Secretary