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

24th March, 2018

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

Sub: Change in Contact details of KMP for determing materiality of event/ information and making disclosure
Ref.: Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMPs) are authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

S. No.	Name of KMP	Designation	Contact details
1.	Mr. Manish Shahra	Jt. Managing Director	Anik Industries Ltd. 2/1, South Tukoganj, Behind High Court, Indore, (MP) 452001 Phone: 0731-4018009 Email: anik@anikgroup.com
2.	Mr. Gautam Jain	Chief Financial Officer	

Further, the following Key Managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

S. No.	Name of KMP	Designation	Contact details
1.	Mr. Shailesh Kumath	Company Secretary	Anik Industries Ltd. 2/1, South Tukoganj, Behind High Court, Indore, (MP) 452001 Phone: 0731-4018009 Email: anik@anikgroup.com

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The above details are also being made available on the Company's Website at www.anikgroup.com

Thanking you,

Yours sincerely,

For Anik Industries Limited

Shailesh Kumath
Company Secretary