



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.anikghee.com

31st March, 2015

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: Appointment of Additional cum Independent Woman Director

Dear Sir/ Madam,

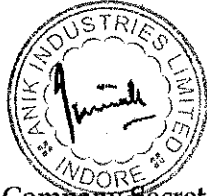
We hereby inform you that the Board of Directors of the Company has appointed Mrs. AMRITA KOOLWAL (DIN: 07144693) as an additional cum independent woman director of the Company w.e.f. 31.03.2015.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,

For Anik Industries Limited



Company Secretary

