



## 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

13<sup>th</sup> February, 2016

To,

The Bombay Stock Exchange, Mumbai,  
25<sup>th</sup> 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: Disclosure under Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

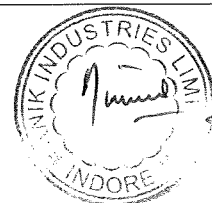
Dear Sir,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the contact details of the Key Managerial Personnel (KMPs) who have been 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. Suresh Chandra Shahra	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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Website : [www.anikghee.com](http://www.anikghee.com)

The above details are also being made available on the Company's Website at [www.anikgroup.com](http://www.anikgroup.com)

Thanking you,

Yours sincerely,

**For Anik Industries Limited**

**Shailesh Kumath**  
**Company Secretary**

