



## 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

Date: 28.03.2016

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

Dear Sir/ Madam,

**Sub: Cessation of Mr. Kailash Chandra Shahra, Director and Chairman of the Company.**

Dear Sir,

In Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that Mr. Kailash Chandra Shahra has resigned from the post of Director and Chairman of the Company w.e.f. 28.03.2016.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Ltd.

Company Secretary

