



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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Website : www.anikghee.com

Date: 01.04.2016

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

Dear Sir/ Madam,

Sub: Appointment of Mr. Suresh Chandra Shahra, Managing Director as a
Chairman of the Company.

This is to inform that Mr. Suresh Chandra Shahra, Managing Director of the Company has been appointed by the Board as Chairman and Managing Director of the Company w.e.f. 01st April, 2016 for remaining period of his tenure at the same remuneration that was being drawn by him in the capacity of Managing Director.

The appointment is subject to the approval of members in the ensuing Annual General Meeting.

This appointment is made consequent to the resignation of Mr. Kailash Chandra Shahra from the post of Chairman and Director of the Company.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,
For Anik Industries Ltd.

Company Secretary

