



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

Date: 24.08.2018

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.: Intimation of appointment of Director

We hereby inform you that the Board of Directors of the Company appointed Mr. Nilesh Jagtap (DIN: 08206539) as additional (Independent) director of the Company w.e.f. 25.08.2018.

Please also find attached the profile of Mr. Nilesh Jagtap.

You are requested to take the same on your records and oblige.

Thanking you,

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED


SHAILESH KUMATH
COMPANY SECRETARY





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Profile of Mr. Nilesh Jagtap:

Mr. Nilesh Jagtap S/o Mr. Arun Jagtap, aged 36 years, is Bachelor of Laws. He is practicing lawyer and having vast experience of legal cases, liasoning and others legal matters.

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Shailesh Kumath", enclosed within a circular stamp or seal.

**SHAILESH KUMATH
COMPANY SECRETARY**

