



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

05th June, 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

Dear Sir/ Madam,

Sub. : Outcome of the Board Meeting held on 05th June, 2018

The Board of Directors of the Company at its adjourned meeting held on 05th June, 2018, interalia, considered the following -

- A) Considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2018.
- B) The Board has not recommended any dividend on Equity Shares of the Company.
- C) Considered and approved the appointment of Mr. Manish Shahra, Jt. Managing Director of the Company, as a Chairman and Managing Director of the Company w.e.f. 01.06.2018 for remaining period of his tenure. The appointment is subject to the approval of members in the ensuing Annual General Meeting.

The Board Meeting commenced at 04.00 pm and concluded at 5.45 pm.

The profile of Mr. Manish Shahra is attached for your reference.

You are requested to take the same on your records.

Thanking you,
Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

SHAILESH KUMATH
COMPANY SECRETARY





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PROFILE OF MR. MANISH SHAHRA

Mr. Manish Shahra, aged 47 years, holds a degree in Industrial Production Engineering and MBA(F). After completing his studies in the Year 1993 has joined the business of the Company and currently designated as Jt. Managing Director of Anik Industries Limited.

Manish Shahra through his efforts and business acumen has applied his entrepreneur skills for taking the Anik group to new heights. He has more than 25 years of experience in various fields of Business, Industry, Import / Export, Finance etc.

He has not only successfully handled existing line of activities but also heading diversification into Infrastructure Development, Dairy, Mining, Housing Development, Power Sector and commodity business of new commodities.

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Shailesh", written over a horizontal line.

**SHAILESH KUMATH
COMPANY SECRETARY**

