



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 28.08.2019

To,

The BSE Limited,
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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Resignation of Statutory Auditors.**

We would like to intimate that M/s. SMAK & Co., Chartered Accountants (Firm Registration no. 020120C), has tendered their resignation as Statutory Auditor of the Company w.e.f. 29.08.2019. The auditor has given following reason for resignation.

Reason for resignation:


"Our firm SMAK & Co., Chartered Accountants had taken that assignment as our firm was having sufficient quantity of qualified Chartered Accountants partners to perform audit of the company but due to retirement of the signing (auditing) partner of the firm who was engaged for statutory audit of the Company, we are submitting resignation of our firm to act as Statutory Auditors of the Company."

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

Thanking You,

Yours faithfully,

ANIK Industries Limited


Shailesh Kumath
Company Secretary

