



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: 29.08.2019

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

Dear Sir/ Madam,

Sub. : Outcome of the meeting of Board of Directors held on 28th August, 2019

The Board of Directors of the Company at its meeting held on 28th August, 2019, interalia, considered the following -

- A) Considered and approved the appointment of M/s. S. N. Gadiya & Co., Chartered Accounts (Firm Registration no. 002052C) as a Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of existing Auditors.
- B) The 43rd Annual General Meeting of the Company will be held on Saturday, the 28th September, 2019 at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai (MH).
- C) The Registers of Members & Share Transfer Books of the Company will remain closed from 21st September, 2019 to 28th September, 2019 for the purpose of Annual General Meeting.

Please find attached the profile and other details of new auditors. You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For Anik Industries Limited


Shailesh Kumath
Company Secretary





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Reason for Change of Auditors:

The existing Auditors 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 Board appointed M/s. S. N. Gadiya & Co., Chartered Accounts (Firm Registration no. 002052C) as a Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of existing Auditors

Date of appointment & term of appointment:

The Board appointed M/s. S. N. Gadiya & Co., Chartered Accounts (Firm Registration no. 002052C) as a Statutory Auditor of the Company in the Board Meeting held on 28.08.2019, to fill up the casual vacancy caused due to resignation of existing Auditors, till the conclusion of the ensuing annual general meeting of the Company.

Brief Profile

M/s S. N. Gadiya & Co. (Firm Registration no. 002052C) is engaged in the profession of Chartered Accountancy. The proprietor of firm Mr. Satya Narayan Gadiya has an overall standing of more than 35 years in the field of Audit, Taxation, Legal & Consultancy. The Firm is associated with Companies/Industries in the field of Engineering, Manufacturing, Infra Structure, NBFC & Banking etc.

Thanking you,
Yours faithfully,

For Anik Industries Limited


Shailesh Kumath
Company Secretary

