



## 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<sup>th</sup> September, 2019

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub. : Appointment of Statutory Auditors**  
**Ref: Anik Industries Limited**

Please note that pursuant to the ordinary resolutions passed in the Annual General Meeting of the Company held on 28.09.2019, M/s. S. N. Gadiya & Co., Chartered Accounts (Firm Registration no. 002052C) has been appointed as a Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s SMAK & Co., Chartered Accountants (Firm Registration no. 020120C).

Please find attached the profile and other details of new auditors.

You are requested to take the same on your records.

For Anik Industries Limited

**SHAILESH KUMATH**  
Company Secretary





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### Name of Auditors:

M/s. S. N. Gadiya & Co., Chartered Accounts (Firm Registration no. 002052C).

### Reason for Change of Auditors:

Appointment to fill the casual vacancy caused on account of resignation of M/s. SMAK & Co., Chartered Accountants (Firm Registration no. 020120C) as Statutory Auditor of the Company.

### Date of appointment & term of appointment:

Pursuant to the ordinary resolutions passed in the Annual General Meeting of the Company held on 28.09.2019, the members 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 and to hold office as such upto the conclusion of this Annual General Meeting (AGM); and
- for a tenure of 5 years from the conclusion of the 43<sup>rd</sup> AGM till the conclusion of 48<sup>th</sup> AGM.

### 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