



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452 001 (M.P.) India

Phone : +91-731- 4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Web : www.anikgroup.com

Date: 03.07.2017

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 at its meeting held on 03rd July, 2017, interalia, appointed Mr. Shivam Asthana (DIN: 06426864) as additional director of the Company.

Please also find attached the profile of Mr. Shivam Asthana.

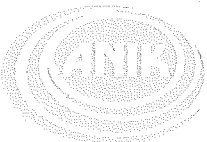
You are requested to take the same on your records and oblige.

Thanking you,

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

**SHAILESH KUMATH
COMPANY SECRETARY**





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Profile of Mr. Shivam Asthana:

Mr. Shivam Asthana S/o Mr. Vijay Kumar Asthana, aged 46 years, is Bachelor of Engineering and MBA. He is having more than 10 years experience of real estate business.

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Shailesh Kumath".

**SHAILESH KUMATH
COMPANY SECRETARY**

