



# 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: 17.07.2017

To,  
The Bombay Stock Exchange, Mumbai,  
25<sup>th</sup> 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 17<sup>th</sup> July, 2017

The Board of Directors of the Company at its meeting held on 17<sup>th</sup> July, 2017, inter alia, considered and approved the appointment of Mr. Shivam Asthana as whole-time Director of the Company for a period of 3 years w.e.f. 18.07.2017 subject to approval of the members in next general meeting.

Mr. Shivam Asthana is not related to any director of the Company.

The Board Meeting commenced at 4.00 PM and concluded at 5.30 PM.

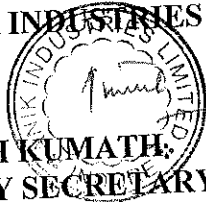
Please also find below the profile of Mr. Shivam Asthana. You are requested to take the same on your records.

Thanking You,

Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

SHAILESH KUMATH,  
COMPANY SECRETARY





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### **Profile of Mr. 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. On 03.07.2017, he was appointed as additional director of the Company by Board of Directors.

Yours sincerely,

**FOR ANIK INDUSTRIES LIMITED**

**SHAILESH KUMATH**  
**COMPANY SECRETARY**

