



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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26<sup>th</sup> August, 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 meeting of Board of Directors held on 26<sup>th</sup> August, 2017**

The Board of Directors of the Company at its meeting held on 26<sup>th</sup> August, 2017, interalia, considered the following –

- A) Appointed M/s Atishay & Associates, Chartered Accountants (firm registration no.020120C), as statutory auditors of the company for a term of 5 years in place of M/s Ashok Khasgiwal & Co., Chartered Accountants (retiring statutory auditors) subject to approval of shareholders in ensuing general meeting of company.
- B) The 41<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday, the 27<sup>th</sup> September, 2017 at 11.30 am 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 20<sup>th</sup> September, 2017 to 27<sup>th</sup> September, 2017 for the purpose of Annual General Meeting.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Anik Industries Limited**

**Shailesh Kumath**  
Company Secretary

