



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

29th September, 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

Dear Sir/ Madam,

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

Please note that pursuant to the ordinary resolution passed in the Annual General Meeting of the Company held on 27.09.2017, M/s Atishay & Associates, Chartered Accountants (firm registration no.020120C), has been appointed as statutory auditors of the company for a term of 5 years from the conclusion of 41st Annual General Meeting of the Company till the conclusion of the 46th Annual General Meeting (subject to ratification of their appointment by the members at every Annual General Meeting).

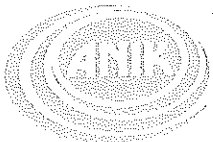
The profile of new auditors is attached for your kind reference.

You are requested to take the same on your records.

Thanking you,
Yours Sincerely,

For Anik Industries Limited

Shailesh Kumath
Company Secretary





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

BRIEF PROFILE OF ATISHAY & ASSOCIATES:

M/s Atishay & Associates, Chartered Accountants (firm registration no.020120C) has proven track record of successful execution of assignments with due diligence of Multinational and other reputed companies in India.

Presently, Atishay & Associates has assignments of statutory and internal audits of the national and multinational companies. Atishay & Associates has vast experience in statutory audit, internal audit and implementation of internal control. The firm also renders business restructuring and Merger & Acquisition services.

The partners of the firms are Mr. Shridhar Mandhanya and Mr. Atishay Khasgiwala. Mr. Shridhar Mandhanya having vast experience in the field of Statutory Audit & Internal Audit , Finance and Mr. Atishay Khasgiwala having vast experience in the field of Statutory & internal Audit , Business Finance, Mergers & Acquisition. The Head office of the firm is situated at 519 Chetak Center "Annex", 12/2 RNT Marg, Indore.

For Anik Industries Limited

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

Shailesh Kumath
Company Secretary

