



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: 17.05.2018

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: Resignation of Mr. KAMAL KUMAR GUPTA from the post of Independent Director of the Company.

Dear Sir,

In Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that Mr. KAMAL KUMAR GUPTA (DIN- 03600096) has resigned from the post of Independent Director of the Company due to his pre-occupation and other personal reason w.e.f. 17.05.2018.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,
For Anik Industries Ltd.


Shailesh Kumath
Company Secretary

