



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

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Indore - 452001 (M.P.), INDIA

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06th December, 2014

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. : Outcome of the Board Meeting held on 06th December, 2014

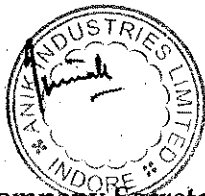
The Board of Directors of the Company at its meeting held on 06th December, 2014, interalia, discussed the matter regarding different modes for restructuring of its trading business and authorized Mr. Manish Shahra, Jt. Managing Director of the Company to explore new opportunities to expand the trading business of the Company.

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

Thanking you,

Yours sincerely,

For Anik Industries Limited



Company Secretary

