



## ANIK INDUSTRIES LIMITED

### 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  
Website : www.anikghee.com

Date: 10.06.2015

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 10<sup>th</sup> June, 2015

The Board of Directors of the Company at its meeting held on 10<sup>th</sup> June, 2015, inter alia, has discussed over the Dairy Business of the Company including current business position, future scenario and also about the need to undertake restructuring or strategic action in respect of the dairy business. The Board authorised Mr. Manish Shahra, Joint Managing Director of the Company to evaluate all the options available and also to choose/accept the best option available, if any, subject to further approval of the board and all concerned authorities in the interest 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

