



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

28th August, 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. : Profile of statutory auditors

The Board of Directors of the Company at its meeting held on 26th August, 2017, interalia, 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.

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

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Anik Industries Limited

Shailesh Kumath
Company Secretary





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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



Shailesh Kumath
Company Secretary

