

**ANKA INDIA LIMITED**

**Regd. Off. :** Vill & P.O. - Kherki Daula,  
Dist . Gurgaon, Haryana

**CIN :** : L74900HR1994PLC033268

**Tel:** +91-11-47585580

**Email:** response@ankaindia.com

**NOTICE**

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations , 2015 notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday ,14 November, 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September,2016 .

Further the "Trading Window" for dealing in the securities of the Company will remain closed for the Directors and other Designated Employees of the Company From 04.11.2016 to 15.11.2016 ( Both Days Inclusive )

By order of the Board  
For ANKA INDIA LIMITED

Sd/-

Date : 04.11.2016

(H.S. Sethi)

Place : Gurgaon

Whole Time Director

DIN : 00013662

2- Nizamuddin East, New Delhi, 110013

8cm x 4cm