



Anka India Ltd.

Corporate Office :
4A/35 (Basement) Old Rajinder Nagar,
New Delhi - 110060
Phone : 011-47525580
E-mail : response@ankaindia.com

CIN No. - L19201HR1994PLC033268
L74900HR1994PLC033268

Regd. Office & Works :
Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

28.01.2016

The General Manager

Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Reg: Company Code-531673(Anka India Ltd)

Subject : Intimation of the Next Board Meeting of the Company on 11.02.2016.

Dear Sir ,

Please be informed that the next meeting of the Board of Directors of the Company will be held on 11.02.2016 to consider & approve the Unaudited Financial Results of the Company for the 3rd Quarter of the Financial year 2015-16 ended on 31.12.2015.

Kindly Take it on record.

Thanking You

Yours faithfully

H.S.Sethi

(Whole Time Director)

