



# Anka India Ltd.

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

CIN No.- L74900HR1994PLC033268

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

Bombay Stock Exchange Ltd  
Corporate relation department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg J.J. Towers,  
Dalal Street Mumbai-400001

Date: - 20/05/2017

**SUBJECT: - BOARD MEETING INTIMATION PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673**

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 at the corporate office of the Company at 4A/35 OLD RAJINDER NAGAR, NEW DELHI-110060 to inter-alia transact the following business :-

1. To consider and approve the audited Quarterly and Yearly Standalone Financial results of the Company for the period ended on 31<sup>st</sup> March, 2017.
2. Any other item with the permission of the chair.

Further as per company's code of Conduct for prohibition of insider trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015, 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 21.05.2017 to 01.06.2017 (Both Days Inclusive). The trading window shall be reopen on 02.06.2017 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting.

Kindly take the above information's on your record.

**THANKING YOU  
YOURS FAITHFULLY  
FOR ANKA INDIA LTD**

**H.S. SETHI  
WHOLE TIME DIRECTOR**

