

# ANKA INDIA LIMITED

To

Date: - 14.11.2022

**BSE LTD  
Corporate relation department  
1st Floor, New Trading Ring  
Rotunda Bldg J.J. Towers,  
Dalal Street Mumbai-400001**

**REF: COMPANY ANKA INDIA LTD (BSE SCRIP CODE 531673)**

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 14<sup>th</sup> day of November, 2022 inter alia, have approved / resolved/ taken note of the following:

1. Considered and approved the Unaudited Standalone financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2022.
2. Auditors' Limited Review Report on the Un-audited Financial statements of the company for the Quarter and half year ended 30<sup>th</sup> September, 2022.
3. The board has considered and approved the change of registered office of the Company from **41 Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001 to 6 Legend Square Sector 33 Gurugram-122003.**

In this regard we are hereby submitting the following documents herewith:-

1. Unaudited Standalone financial results for the Quarter and half year ended 30<sup>th</sup> September, 2022.
2. Limited review report of the Auditors.

The Board Meeting was commenced at 01.00 P.M and concluded at 02.30 P.M.

You are requested to kindly take the same on record.

**Thanking you,  
Yours faithfully,**

**FOR ANKA INDIA LTD**



**SULAKSHANA TRIKHA  
DIRECTOR**



**Regd. Off:** 6 Legend Square Sector 33 Gurugram-122003.  
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