

# ANKA INDIA LIMITED

Regd Off: Village & P.O. Kherki Daula Narsingpur, Distt. Gurgaon, Haryana-122001 Corp.  
Off. 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060 CIN NO:  
L74900HR1994PLC033268: email id: [response@ankaindia.com](mailto:response@ankaindia.com); Phone no: 011-47525580  
website: [www.ankaindia.com](http://www.ankaindia.com)

To

Date: - 25.07.2017

**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: CHANGE IN DIRECTORS**

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that there are following changes in the Directors of the Company:-

1. Mr. Jaiprakash Singh and Mr. Kamal Singh Mehra who have shown their unwillingness to continue as the Directors of the Company vide their resignation letters dated 25/07/2017 with immediate effect.
2. Existing Promoter Group i.e. namely Mr. Harpreet Singh Sethi (Wholetime Director), Mr. Arshdeep Singh Sethi (Managing Director and CFO) and Mrs. Paramjit Sethi (Director) from their respective post vide their resignation letter dated 25/07/2017 which shall be effective after the conclusion of the ensuing AGM of the Company.

You are requested to kindly take the same on record.

**Thanking You**  
**For Anka India Ltd**



**H.S. Sethi**  
**Whole Time Director**

