



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)

Date: - 05.04.2017

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: Outcome of Board Meeting held on 05.04.2017

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on 05th day of April, 2017 inter-alia took the following decisions:-

1. The Board has confirmed and approved the name(s) of the following persons as mentioned here under for the issuance of 82,47,474 warrants (Eighty Two Lakh Forty Seven Thousand Four Hundred Seventy Four) convertible into equity shares within a period not exceeding 18 months from the date of allotment on preferential basis as already approved in the previous Board Meeting held on 09th March, 2017. The Pricing will be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements), Regulations 2009.

S NO.	NAME OF PROPOSED ALLOTTEE	PROMOTER/ NON PROMOTER	NO. OF WARRANTS OF PROPOSED TO BE TAKEN UP
1	Sunil Raheja	Non Promoter	5,28,000
2	Seema Kapoor	Non Promoter	5,17,000
3	S Subramani Swaminathan	Non Promoter	5,25,000
4	Pollur Mohan	Non Promoter	5,15,000
5	Pooja Kumar Chandna	Non Promoter	5,30,000
6	Vaibhav Balu Zore	Non Promoter	1,72,000
7	Ganesh Gupta	Non Promoter	4,82,828
8	Rajnikant Shah	Non Promoter	5,00,000
9	Rakesh Kumar Trikha	Non Promoter	14,77,646
10	Sulakshana Trikha	Non Promoter	30,00,000
TOTAL			82,47,474





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2. Subject to the approvals of the members of the Company the Board has confirmed and adopted of new set of Articles of Associations according to the Companies Act, 2013.
3. The Board considered, approved and decided to take the approval of members of the Company by way of postal ballot for the item as specified above.
4. The Board has appointed Cs Mohit Aggarwal Prop. of Mohit Aggarwal & Associates Company secretaries to act as a scrutinizer for the postal ballot of the Company.

The Board Meeting was commenced at 3.00 P.M and concluded at 4.15 P.M.

**Thanking You
For Anka India Ltd**

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

