

ANKA INDIA LIMITED

To

Date: - 20/01/2020

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: Intimation for appointment of Anu Sharma as Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

Dear Sir,

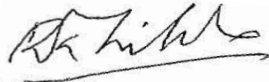
We hereby inform you that the Board of Directors of the Company in their meeting held on today i.e. 20th January, 2020 has confirmed the appointment of Mr. Anu Sharma as the Company Secretary and the compliance officer of the Company under regulation 6 SEBI (Listing Obligation And Disclosure Requirements), Regulation, 2015.

The Particulars of the Compliance officer are as under:-

1. Name : Anu Sharma
2. Designation : Company Secretary and Compliance officer
3. Date of Appointment : 20th January, 2020
4. Email Id : response@ankaindia.com
5. Contact No : 9310460189

This for your information and records kindly update.

**THANKING YOU
FOR ANKA INDIA LTD**



**RAKESH KUMAR TRIKHA
DIRECTOR & CHAIRMAN**



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com