

# ANKA INDIA LIMITED

To

Date: - 12.09.2017

**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 NO 12.09.2017**

Dear Sir,

With reference to above captioned subject we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. 12<sup>th</sup> day of September, 2017 at the corporate office of the Company at 4A/35 OLD RAJINDER NAGAR, NEW DELHI-110060, inter-alia took the following decisions:

1. Pursuant to regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 the Board considered and approved the Un-Audited Standalone financial Results along with limited review for the first Quarter ended on 30/06/2017 (First time adoption of IND-AS).


The copy of the aforesaid Un-audited Standalone financial Results along with limited review are attached herewith.

2. The Board has considered and appoint Mr. Manish Pandey as the Chief Financial Officer of the Company with immediate effect. The brief profile of Manish Pandey is attached herewith.
3. The Board has considered and approved the change of the registered office of the Company from **VILLAGE KHERKI DAULA, P.O. NARSINGPUR, DISTT. GURGAON, HARYANA -122001 to 41 SHIVALIK BUILDING DELHI ROAD GURGAON, HARYANA-122001.**

The Board Meeting was commenced at 1.00 P.M and concluded at 2.00 P.M.

You are requested to kindly take the same on record.

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

  
**Rakesh Kumar Trikha**  
**Director & Chairman**



**Regd. Off:** Village & P.O. Kherki Daula Narsingpur, Distt. Gurgaon, Haryana-122001  
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