



Anka India Ltd.

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CIN No.- L74900HR1994PLC033268

Regd. Office & Works :

Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

16.03.2017

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: Revised Outcome of Board Meeting held on 09.03.2017

Dear Sir,

This is with reference to the captioned subject and in further reference to the outcome of the Board Meeting sent to you on 09.03.2017, We regret to inform you that inadvertently in item No 8 we wrongly mentioned the word as **(Non –Promoter)**, whereas it should have been read as **(Promoters and Non -Promoters)**. For your kind perusal we are reproducing the same point here below once again.

8. Subject to the approval of the members of the Company, the board confirmed and approved the issuance and allotment of Equity Shares and Warrants (Convertible into Equity Shares) for a value not exceeding Rs 8.5 Cr. by way of preferential issue to a group of person (Promoters and Non-Promoters).

In this behalf we apologies for the mistake and assure you of not repeat the mistake again.

**Thanking You
For Anka India Ltd**

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

